

2/10/2009  
0678360

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0678360  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
http://www.sos.ky.gov

**Statement of Change of  
Registered Office, Registered  
Agent, or Both**

**RAC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**MAC INVESTORS II, LLC**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Name of current registered office**

ANISSA PEARSON

**2. Registered agent is hereby changed to:**

ANISSA PEARSON

**3. Address of current registered office**

201 N. HUBBARDS LANE  
LOUISVILLE, KY 40207

**4. Registered office is hereby changed to:**

3204 Ten Broeck Way  
LOUISVILLE, KY 40241

**5. Signature of officer or chairman of the board**

Anissa Pearson, Member  
Signature and Title  
Type or print name and title  
2/10/2009 10:15 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Anissa Pearson  
Signature and Title  
Type or print name and title