

7/7/2014
0802561

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0802561
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/7/2014 1:30:20 PM
Fee receipt: \$10.00

L905

Alison Lundergan Grimes
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

Hogan Holdings 40, LLC

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

1. Name of current registered agent

W. Glenn Hogan

2. Registered agent is hereby changed to:

W. Glenn Hogan

3. Address of current registered office

420 W. Liberty Street
Louisville, KY 40202

4. Registered office is hereby changed to:

C/O HOGAN REAL ESTATE
9300 SHELBYVILLE ROAD
SUITE 1300
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

W. GLENN HOGAN, MANAGER

Signature and Title

Type or print name and title

7/7/2014 1:30 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

W. GLENN HOGAN

Signature and Title

Type or print name and title