

4/15/2014
0602075

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0602075
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/15/2014 4:05:01 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

OLD STATE PROPERTIES, LLC

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

1. Name of current registered agent

BRIAN C. DUNHAM

2. Registered agent is hereby changed to:

CARLO R. WESSELS

3. Address of current registered office

250 GRANDVIEW DRIVE
SUITE 500
FT. MITCHELL, KY 41017

4. Registered office is hereby changed to:

250 GRANDVIEW DRIVE
SUITE 500
FT. MITCHELL, KY 41017

5. Signature of officer or chairman of the board

Jerry Hardcorn, Managing Member

Signature and Title

Type or print name and title

4/15/2014 4:05 PM

Date

6. Consent of new agent

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

CARLO R. WESSELS

Signature and Title

Type or print name and title