

3/24/2015
0455476

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0455476
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/24/2015 10:22:19 AM
Fee receipt: \$10.00

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

WALLER MANAGEMENT CO., LLC

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

1. Name of current registered agent

JAMES S. NASH

2. Registered agent is hereby changed to:

JAMES S. NASH

3. Address of current registered office

276 BLUE SKY PARKWAY
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

1229 S Limestone
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

James Nash, Managing Partner
Signature and Title

Type or print name and title

3/24/2015 10:22 AM

Date

6. Consent of new agent

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

James S Nash
Signature and Title

Type or print name and title