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0654081

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**CORNERSTONE HOLDINGS, LLC**

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

**1. Name of current registered agent**

SKO-LOUISVILLE SERVICES, LLC

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

Woodfield Homes, In.

**3. Address of current registered office**

2000 CITIZENS PLAZA  
500 WEST JEFFERSON STREET  
LOUISVILLE, KY 40202

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

6452 W Highway 146  
Crestwood, KY 40014

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

Donna Fonk, Manager - Cornerstone Holdings

Signature and Title

Type or print name and title

1/2/2018 2:02 PM

Date

**6. Consent of new agent**

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

Donna Fonk, Vice President

Signature and Title

Type or print name and title