

2/15/2012
0651482

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

WELLSPRING INVESTMENT LLC

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

1. Name of current registered agent

JANE HSU

2. Registered agent is hereby changed to:

JANE HSU

3. Address of current registered office

915 LOVERS LANE #A
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

2721 Pioneer Drive
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

Jane Hsu, Administrative Manager
Signature and Title
Type or print name and title
2/15/2012 3:02 PM
Date

6. Consent of new agent

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