

3/28/2011  
0579583

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**J K PROPERTIES OF NORTHERN KENTUCKY, LLC**

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

**1. Name of current registered agent**

JOSHUA M. BILZ

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

Joshua M. Bilz

**3. Address of current registered office**

2 TIMBERLINE DRIVE  
ALEXANDRIA, KY 41001-8519

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

4135 Alexandria Pike, Suite 103  
Cold Spring, KY 41076

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

Delbert K. Perry, Member  
Signature and Title

Type or print name and title

3/28/2011 11:08 AM

Date

**6. Consent of new agent**

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

Joshua M. Bilz  
Signature and Title

Type or print name and title