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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:

Mary Beth Perry

3. Address of current registered office

4135 ALEXANDRIA PIKE, SUITE 103
COLD SPRING, KY 41076

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, President

Signature and Title

Type or print name and title

10/24/2011 1:17 PM

Date

6. Consent of new agent

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

Mary Beth Perry

Signature and Title

Type or print name and title