

3/28/2016
0831487

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

BH2 PROPERTIES, LLC

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

1. Name of current registered agent

BRENT HAMPTON

2. Registered agent is hereby changed to:

BRENT HAMPTON

3. Address of current registered office

3701 HORSEMINT TRAIL
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

102 Cherry Hill Drive
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Brent Hampton, Member
Signature and Title
Type or print name and title
3/28/2016 3:45 PM
Date

6. Consent of new agent

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