

4/23/2018  
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**

102 CHERRY HILL DRIVE  
GEORGETOWN, KY 40324

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

110 S. Main Street  
Cynthiana, KY 41031

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

Brent Hampton, Member  
Signature and Title  
Type or print name and title  
4/23/2018 1:19 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