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0508089

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
Secretary of State
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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

OASIS OF THE LAKES, L.L.C.

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

1. Name of current registered agent

JAMES E. SUITOR

2. Registered agent is hereby changed to:

JAMES M DANIEL JR

3. Address of current registered office

5631 KY HWY 93 SOUTH
EDDYVILLE, KY 42038

4. Registered office is hereby changed to:

1361 CIRCLE CREST DR
EDDYVILLE, KY 42038

5. Signature of officer or chairman of the board

JAMES M DANIEL JR, PRESIDENT

Signature and Title

Type or print name and title

3/8/2011 1:39 PM

Date

6. Consent of new agent

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

JAMES M DANIEL JR

Signature and Title

Type or print name and title