

6/23/2009  
0466491

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**LBK INVESTMENTS, LLC**

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

1. Name of current registered office

JOHN S. "BROOK" BROOKING

2. Registered agent is hereby changed to:

JOHN S. "BROOK" BROOKING

3. Address of current registered office

1717 DIXIE HIGHWAY  
STE 920  
FT, WRIGHT, KY 41011

4. Registered office is hereby changed to:

909 Wright's Summit Parkway  
STE 220  
FT, WRIGHT, KY 41011

5. Signature of officer or chairman of the board

John S. Brooking, Secretary  
Signature and Title  
Type or print name and title  
6/23/2009 4:32 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
John S. "Brook" Brooking  
Signature and Title  
Type or print name and title