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0657391

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
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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

ZAHLE SMITH PROPERTIES INC

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

1. Name of current registered agent

J. W. HALL III

2. Registered agent is hereby changed to:

J. W. HALL III

3. Address of current registered office

102 W. ADAMS ST.
LAGRANGE, KY 40031

4. Registered office is hereby changed to:

100 W. ADAMS ST.
SUITE 100
LAGRANGE, KY 40031

5. Signature of officer or chairman of the board

Terry Powell, Vice President
Signature and Title

Type or print name and title

6/30/2016 1:29 PM
Date

6. Consent of new agent

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

J. W. Hall, III
Signature and Title

Type or print name and title