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0609399

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

CATHEDRAL PROPERTIES II, LLC

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

1. Name of current registered agent

CATHEDRAL PROPERTIES, LLC

2. Registered agent is hereby changed to:

Lee Cochran

3. Address of current registered office

429 SOUTH SECOND STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

513 Country Lane
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Lee Cochran, As President of Cathedral Commons
Holdings Ltd., Director of Cathedral Properties II, LLC

Signature and Title

Type or print name and title

10/12/2012 4:00 PM

Date

6. Consent of new agent

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

Lee Cochran

Signature and Title

Type or print name and title