

85700 ✓



RECEIVED
SECRETARY OF STATE
AUG 10 1989
COMMONWEALTH

RECEIVED AND FILED
DATE AUG 21 1989
TIME 1:25 PM.
COUNT 610

OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE

BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
-1112

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of GEORGIA submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

571429

The name of the corporation CUMBERLAND SQUARE, LTD.
Street address of its present registered office Citizens Plaza, 28th Floor, Louisville, Ky. 40402
Street address of registered office is hereby changed to c/o C T CORPORATION SYSTEM, Kentucky Home Life Building, Louisville, Kentucky 40202

Name of present registered agent Robert L. Sloss

Name of registered agent is hereby changed to C T CORPORATION SYSTEM

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated 7/25, 19 89

CUMBERLAND SQUARE, LTD.
Name of Corporation
By [Signature]
Signature of Officer
Henry Hirsch
General Partner
Henry Hirsch
Title of Officer

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.

C T CORPORATION SYSTEM
By [Signature]
Signature of New Agent