

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



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KENTUCKY

MAY 9 1983

10.00

SECRETARY OF STATE
COMMONWEALTH OF KY.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 297, the undersigned ~~corporation~~ ^{Limited Partnership} organized in the state of Tennessee submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

297.128

The name of the ~~corporation~~ ^{Limited Partnership} Cane Run Associates

Address of its present registered office One Commerce Place, Nashville, Tennessee

Address of registered office is hereby changed to 24 Charleston Square,
Jackson, Tennessee 38301

Name of present registered agent Ben Cundiff

Name of registered agent is hereby changed to Joseph Russo

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its ~~Board of Directors~~ General Partner.

Dated April 27, 1983

Cane Run Associates
~~CORPORATION~~ Limited Partnership

By Orion Investments Inc. General Partner

By Julia McCarthy TITLE Secretary

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 09 1983

Frances Jones Mills
SECRETARY OF STATE