

10/10/2019
0048507

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

SHELBYVILLE DEVELOPMENT CORPORATION

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

1. Name of current registered agent

PHILLIP H. MARSHALL, JR.

2. Registered agent is hereby changed to:

S & H Louisville, LLC

3. Address of current registered office

4053 SHELBYVILLE RD.
P. O. BOX 7066
LOUISVILLE, KY 402570066

4. Registered office is hereby changed to:

400 W. Market Street, Suite 1800
LOUISVILLE, KY 40202-3352

5. Signature of officer or chairman of the board

Robert W. Marshall, Jr., Vice President
Signature and Title
Type or print name and title
10/10/2019 2:31 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Patricia L. Hoskins
Signature and Title
Type or print name and title