

JOHN Y. BROWN III
SECRETARY OF STATE

166520



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

0186520.09
John Y. Brown III
Secretary of State
Received and Filed
06/21/2001 09:02 AM
Fee Receipt: \$10.00
Pcraine - PG01

The Louisville Galleria, Inc.

(Exact name of corporation)

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

1. Name of current registered agent

Michel Leonard

2. Registered agent is hereby changed to

WT&C Corporate Services, Inc.

3. Address of current registered office

Suite 510
401 South 4th St.
Louisville, KY 40202

4. Registered office is hereby changed to

500 West Jefferson Street
Suite 2800
Louisville, KY 40202

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

5. Signature of officer or chairman of the board

Sallie Haynes
Signature and Title
SALLIE HAYNES
Assistant Secretary
Type or Print Name and Title
Dated: 6-21-01

6. Consent of Registered Agent

I, WT&C Corporate Services, Inc.
(Print or type name)
consent to serve as the registered agent on behalf of the corporation.
Barbara G. Mangus
Signature of Registered Agent
Barbara G. Mangus, Vice President
Type or Print Name & Title, if applicable