

6/29/2015  
0685451

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0685451  
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

**LIGHTHOUSE PROPERTY MANAGEMENT GROUP, LLC**

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

**1. Name of current registered agent**

SHANNON HUMPHRIES

**2. Registered agent is hereby changed to:**

Sondrah Laden

**3. Address of current registered office**

3600 FOUNTAIN DRIVE  
LOUISVILLE, KY 40218

**4. Registered office is hereby changed to:**

3600 FOUNTAIN DRIVE  
LOUISVILLE, KY 40218

**5. Signature of officer or chairman of the board**

Cary Rosenblum, CEO  
Signature and Title

Type or print name and title

6/29/2015 11:51 AM  
Date

**6. Consent of new agent**

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

Sondrah Laden  
Signature and Title

Type or print name and title