

7/2/2013
0777965

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0777965
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2013 11:56:04 AM
Fee receipt: \$10.00

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

SHS Properties BC III, LLC

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

1. Name of current registered agent

Steven A Goodman

2. Registered agent is hereby changed to:

HM Services, LLC

3. Address of current registered office

500 W. Jefferson St.
Suite 2100
Louisville, KY 40202

4. Registered office is hereby changed to:

Goodwin Square, Suite 201
444 East Main Street
Lexington, KY 40507

5. Signature of officer or chairman of the board

Josh Beam, Authorized Person
Signature and Title

Type or print name and title

7/2/2013 11:56 AM
Date

6. Consent of new agent

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

Roger W Madden
Signature and Title

Type or print name and title