

1/12/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0666790
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/12/2012 2:50:34 PM
Fee receipt: \$10.00

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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

COOPERHILL ENTERPRISES BC #1, LLC

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

1. Name of current registered agent

ROBERT A. MCGOODWIN

2. Registered agent is hereby changed to:

ROBERT A. MCGOODWIN

3. Address of current registered office

201 PRICE ROAD
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

350 The Grange Lane
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

Robert A. McGoodwin, member
Signature and Title

Type or print name and title

1/12/2012 2:50 PM
Date

6. Consent of new agent

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

Robert A. McGoodwin
Signature and Title

Type or print name and title