

12/1/2015
0610701

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

BURLINGTON REALTY, LLC

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

1. Name of current registered agent

STERLING W COLVIN

2. Registered agent is hereby changed to:

Dinsmore Agent Co.

3. Address of current registered office

1 WOODRUN CT.
EDGEWOOD, KY 41017

4. Registered office is hereby changed to:

250 West Main Street, Suite 1400
Lexington, KY 40507

5. Signature of officer or chairman of the board

Laura D'Angelo, Assistant Secretary
Signature and Title
Type or print name and title
12/1/2015 12:33 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Laura D'Angelo
Signature and Title
Type or print name and title