1/14/2013 0734502

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

NORTHERN KENTUCKY REALTORS HOPE FUND, INC.

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

ROBERT ZIEGLER	JEFFREY C. ARNZEN
3. Address of current registered office	4. Registered office is hereby changed to:
541 BUTTERMILK PIKE, SUITE 500 COVINGTON, KY 41017-5710	THE TAYLOR MANSION 335 E. 3RD STREET NEWPORT, KY 41071
5. Signature of officer or chairman of the board	6. Consent of new agent
MARY JANE WILSON, EXECUTIVE VICE PRESIDENT Signature and Title	I consent to serve as the new registered agent on behalf of this corporation. JEFFREY C. ARNZEN Signature and Title
Type or print name and title	Signature and Title
1/14/2013 2:27 PM Date	Type or print name and title