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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
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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

RMB HOMES, INC.

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

1. Name of current registered agent

BRUCE RUSSELL HARPER

2. Registered agent is hereby changed to:

B Russell Harper

3. Address of current registered office

342 HART ROAD
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

2440 Gooseberry Circle
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

B Russell Harper, President
Signature and Title

Type or print name and title

6/27/2013 8:50 PM
Date

6. Consent of new agent

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

B Russell Harper
Signature and Title

Type or print name and title