

6/8/2015  
0442015

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 2:58:49 PM  
Fee receipt: \$10.00

P601

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

**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**

B RUSSELL HARPER

**2. Registered agent is hereby changed to:**

B RUSSELL HARPER

**3. Address of current registered office**

2440 GOOSEBERRY CIRCLE  
LEXINGTON, KY 40509

**4. Registered office is hereby changed to:**

2801 Heather Green Blvd  
Lagrange, KY 40031

**5. Signature of officer or chairman of the board**

B. Russell Harper, President

Signature and Title

Type or print name and title

6/8/2015 2:58 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