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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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Frankfort, KY 40602-0718
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<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

CAREY DIVERSIFIED LLC

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

421 WEST MAIN ST.
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 WEST MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Jackie Smetana, VP
Signature and Title
Type or print name and title
10/26/2015 2:21 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf
of this corporation.
Jackie Smetana, VP
Signature and Title
Type or print name and title