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0764824

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

**Mega Agent Short Sales, LLC**

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

**1. Name of current registered agent**

Michael Schindler

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

Sheila Mcdonough

**3. Address of current registered office**

4429 Fallen Apple Lane  
Louisville, KY 40218

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

13601 Terrace Creek Dr #202, Louisville  
Louisville, KY 40245

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

Sheila Mcdonough, Memeber/Officer

Signature and Title

Type or print name and title

1/2/2013 5:24 PM

Date

**6. Consent of new agent**

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

Sheila Mcdonough

Signature and Title

Type or print name and title