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0908427

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

LUMINAIRE RENOVATORS LLC

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

1. Name of current registered agent

PORTER CONLEY JARRARD

2. Registered agent is hereby changed to:

PORTER CONLEY JARRARD

3. Address of current registered office

804 N. LIMESTONE
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

720 BRYAN AVE. LEXINGTON, KY 40505
LEXINGTON
LEXINGTON, KY 40505

5. Signature of officer or chairman of the board

PORTER CONLEY JARRARD, Manager

Signature and Title

Type or print name and title

12/30/2015 3:55 PM

Date

6. Consent of new agent

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

PORTER CONLEY JARRARD

Signature and Title

Type or print name and title