6/20/2011 0018828

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0018828
Elaine N. Walker
Secretary of State
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Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

FRONTIER HOUSING, INC.

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

| STACEY EPPERSON | SHERRY FARLEY |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 5445 FLEMINGSBURG RD. MOREHEAD, KY 40351 | 5445 FLEMINGSBURG RD. MOREHEAD, KY 40351 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| DAVID E THOMAS, CFO Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| The state of the s | SHERRY FARLEY |
| Type or print name and title | Signature and Title |
| | |
| 6/20/2011 10:47 AM Date | Type or print name and title |