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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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>

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

KENTUCKY MOUNTAIN LAND TITLE, INC.

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

1. Name of current registered agent

DWIGHT G. LEWIS

2. Registered agent is hereby changed to:

Michelle Lewis

3. Address of current registered office

830 S. MAIN ST.
S. 2
LONDON, KY 40741

4. Registered office is hereby changed to:

830 S. MAIN ST.
S. 2
LONDON, KY 40741

5. Signature of officer or chairman of the board

Michelle Lewis, President
Signature and Title

Type or print name and title

2/22/2011 12:29 PM
Date

6. Consent of new agent

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

Michelle Lewis
Signature and Title

Type or print name and title