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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

GRAY REALTY, LLC

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

1. Name of current registered agent

C.C. HOWARD GRAY

2. Registered agent is hereby changed to:

Scott Parker

3. Address of current registered office

10 QUALITY STREET
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

10 QUALITY STREET
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Scott Parker, Vice President

Signature and Title

Type or print name and title

8/15/2012 10:30 AM

Date

6. Consent of new agent

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

Scott Parker

Signature and Title

Type or print name and title