

2/25/2015
0804254

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

KAR Properties LLC

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

1. Name of current registered agent

Sue Ann Neal

2. Registered agent is hereby changed to:

Sue Ann Neal

3. Address of current registered office

243 Ridge Hill Drive
Highland Heights, KY 41076

4. Registered office is hereby changed to:

6167 Cabin Creek East Drive
Cold Spring, KY 41076

5. Signature of officer or chairman of the board

Sue Neal, officer
Signature and Title

Type or print name and title

2/25/2015 5:27 PM
Date

6. Consent of new agent

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

Sue Neal
Signature and Title

Type or print name and title