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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

LM Assets LLC

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

1. Name of current registered agent

Linsey Mosley

2. Registered agent is hereby changed to:

Linsey Mosley

3. Address of current registered office

2480 Coroneo
Lexington, KY 40509

4. Registered office is hereby changed to:

147 South Broadway Street
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Linsey Mosley, member
Signature and Title

Type or print name and title

12/26/2011 8:59 PM
Date

6. Consent of new agent

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

Linsey Mosley
Signature and Title

Type or print name and title