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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
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

NALLEY RENTAL PROPERTIES, LLC

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

1. Name of current registered agent

THERESA NALLEY

2. Registered agent is hereby changed to:

THERESA NALLEY

3. Address of current registered office

9515 NEW HAVEN ROAD
HAVEN, KY 40051

4. Registered office is hereby changed to:

P.O. Box 328
395 Center Street
HAVEN, KY 40051

5. Signature of officer or chairman of the board

Theresa D. Nalley, Member
Signature and Title

Type or print name and title

6/10/2012 4:54 PM
Date

6. Consent of new agent

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

Theresa D Nallely
Signature and Title

Type or print name and title