

10/5/2012  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0755381  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/5/2012 11:24:52 AM  
Fee receipt: \$10.00

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

**RMR HOLDINGS, INC.**

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

**1. Name of current registered agent**

RICHARD M. RUDER

**2. Registered agent is hereby changed to:**

Kent M. Williams

**3. Address of current registered office**

10617 WORTHINGTON LANE  
PROSPECT, KY 40059

**4. Registered office is hereby changed to:**

968 Barret Ave.  
Louisville, KY 40204

**5. Signature of officer or chairman of the board**

Kent M. Williams, President  
Signature and Title

Type or print name and title

10/5/2012 11:24 AM  
Date

**6. Consent of new agent**

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

Kent M. Williams  
Signature and Title

Type or print name and title