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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

SANT COMMERCIAL REAL ESTATE, LLC

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

1. Name of current registered agent

JEFFREY C. SAUER

2. Registered agent is hereby changed to:

JEFFREY C. SAUER

3. Address of current registered office

401 WEST MARKET ST
SUITE 1900
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

401 WEST MAIN ST
SUITE 1900
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Keith D Sant, Member
Signature and Title

Type or print name and title

4/12/2011 10:01 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title