

2/13/2014  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0784092  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2014 3:57:55 PM  
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

**ALLIANCE BUSINESS LENDING, LLC**

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

**1. Name of current registered agent**

STEVEN C. KIEFFNER

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

STEVEN C. KIEFFNER

**3. Address of current registered office**

50 E. RIVERCENTER BLVD  
SUITE 402  
COVINGTON, KY 41011

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

806 ASHFIELD COURT  
EDGEWOOD, KY 41017

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

STEVEN C. KIEFFNER, PRESIDENT & CEO

Signature and Title

Type or print name and title

2/13/2014 3:57 PM

Date

**6. Consent of new agent**

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

STEVEN C. KIEFFNER

Signature and Title

Type or print name and title