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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

BRADMARK PROPERTIES, LLC

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

1. Name of current registered agent

HOWARD MARKOWITZ

2. Registered agent is hereby changed to:

HOWARD MARKOWITZ

3. Address of current registered office

208 STONE AVE
LEXINGTON, KY 40508

4. Registered office is hereby changed to:

252 EAST HIGH STREET
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

RICHARD MARKOWITZ, MEMBER

Signature and Title

Type or print name and title

2/9/2011 10:07 AM

Date

6. Consent of new agent

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

HOWARD MARKOWITZ

Signature and Title

Type or print name and title