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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

HOMESTEAD PROPERTIES, LLC

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

1. Name of current registered office

MARK SCHAFFER

2. Registered agent is hereby changed to:

MARK SCHAFFER

3. Address of current registered office

4724 BELLEVUE AVENUE
LOUISVILLE, KY 40215

4. Registered office is hereby changed to:

4141 Taylor Blvd
LOUISVILLE, KY 40215

5. Signature of officer or chairman of the board

Mark Schaffer, Member
Signature and Title
Type or print name and title
4/1/2009 4:53 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Mark Schaffer
Signature and Title
Type or print name and title