

1/30/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State
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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

MULTIFAMILY TECHNOLOGY SOLUTIONS, INC

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

United Corporate Services, Inc.

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Joey Kelley, Atty in Fact on behalf of Margot Leberberg

Signature and Title

Type or print name and title

1/30/2012 4:16 PM

Date

6. Consent of new agent

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

Michael A. Barr, President

Signature and Title

Type or print name and title