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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
(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

SUPERIOR MORTGAGE SERVICES, INC.

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

1. Name of current registered office

EARL F. CURRY

2. Registered agent is hereby changed to:

John Frazier

3. Address of current registered office

108 CRYSTAL LAKE DRIVE
COVINGTON, KY 41017

4. Registered office is hereby changed to:

8333 Alexandria Pike
Alexandria, KY 41001

5. Signature of officer or chairman of the board

Edward W. Curry, President
Signature and Title
Type or print name and title
3/5/2010 3:59 PM
Date

6. Consent of new agent

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