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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
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

Bluegrass Rental Homes, LLC

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

1. Name of current registered office

Hot Pack Holdings, LLC

2. Registered agent is hereby changed to:

Hot Pack Holdings, LLC

3. Address of current registered office

330 Ruby Court
London, KY 40744

4. Registered office is hereby changed to:

390 Woods Edge Drive
London, KY 40741

5. Signature of officer or chairman of the board

Amy Jones, Manager
Signature and Title
Type or print name and title
3/11/2010 12:08 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Hot Pack Holdings, LLC
Signature and Title
Type or print name and title