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0747108

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

TRI REALTY, LLC

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

1. Name of current registered agent

TREVOR IVEY

2. Registered agent is hereby changed to:

TREVOR IVEY

3. Address of current registered office

3240 COMMERCE CENTER PLACE
LOUISVILLE, KY 40211

4. Registered office is hereby changed to:

1800 Willow Ave.
#1803
LOUISVILLE, KY 40204

5. Signature of officer or chairman of the board

Trevor Ivey, Manager
Signature and Title

Type or print name and title

10/29/2010 12:04 PM
Date

6. Consent of new agent

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

Trevor Ivey
Signature and Title

Type or print name and title