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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

KILLION ASSOCIATES NUMBER 1, LTD

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

1. Name of current registered agent

KILLION REALTY MANAGEMENT INC

2. Registered agent is hereby changed to:

KILLION REALTY MANAGEMENT INC

3. Address of current registered office

3411 HANOVER COURT
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

1510 CADET COURT
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Bernard J. Killion, Vice President

Signature and Title

Type or print name and title

3/20/2011 10:29 AM

Date

6. Consent of new agent

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

Bernard J. Killion

Signature and Title

Type or print name and title