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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

THE NANCE REALTY COMPANY

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

1. Name of current registered agent

WILLIAM J. COOPER, JR.

2. Registered agent is hereby changed to:

Norbert Arrington

3. Address of current registered office

401 W. MAIN STREET
SUITE 1200
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

1012 South 4th Street
Louisville, KY 40203

5. Signature of officer or chairman of the board

David Oetken, President
Signature and Title

Type or print name and title

5/11/2016 10:52 AM
Date

6. Consent of new agent

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

Norbert Arrington
Signature and Title

Type or print name and title