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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
(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

Mont Kiara Homes LLC

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

1. Name of current registered agent

James Kee Cheong Yap

2. Registered agent is hereby changed to:

Wei Yee Chen

3. Address of current registered office

19 Floral Ave
Fort Mitchell, KY 41017

4. Registered office is hereby changed to:

19 Floral Ave
Fort Mitchell, KY 41017

5. Signature of officer or chairman of the board

James Kee Cheong Yap, CEO
Signature and Title
Type or print name and title
5/8/2014 11:48 AM
Date

6. Consent of new agent

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