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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

HOMES "R" US, LLC

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

1. Name of current registered agent

RICHARD ABEN

2. Registered agent is hereby changed to:

RICHARD ABEN

3. Address of current registered office

702 CANNONS LANE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

5100 US HWY 42 #941
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

Richard Aben, Manager (Owner)

Signature and Title

Type or print name and title

1/7/2011 4:36 PM

Date

6. Consent of new agent

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

Richard Aben

Signature and Title

Type or print name and title