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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
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

RME REAL ESTATE, LLC

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

1. Name of current registered agent

ROBIN M. ENGELL

2. Registered agent is hereby changed to:

ROBIN M. ENGELL

3. Address of current registered office

1596 MAULDEN-OWSLEY ROAD
TYNER, KY 40486

4. Registered office is hereby changed to:

1635 MAULDEN-OWSLEY ROAD
TYNER, KY 40486

5. Signature of officer or chairman of the board

Robin M Engell, Member
Signature and Title

Type or print name and title

2/24/2011 9:54 AM
Date

6. Consent of new agent

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

Robin M. Engell
Signature and Title

Type or print name and title