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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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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

Bluegrass Tax Lien Bureau LLC

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

1. Name of current registered agent

SHANNON UPTON JOHNSON

2. Registered agent is hereby changed to:

SHANNON UPTON JOHNSON

3. Address of current registered office

104 WEST MAPLE STREET
NICHOLASVILLE, KY 40356

4. Registered office is hereby changed to:

2201 Regency Road, Suite 603
Lexington, KY 40503

5. Signature of officer or chairman of the board

Bradford L Cowgill, Attorney
Signature and Title

Type or print name and title

12/30/2013 12:08 PM
Date

6. Consent of new agent

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

SHANNON UPTON JOHNSON
Signature and Title

Type or print name and title