

7/8/2011  
0719541

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
Received and Filed  
7/8/2011 7:07:04 AM  
Fee receipt: \$10.00

L905

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

**LIBERTY 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**

AARON DEGROFF

**2. Registered agent is hereby changed to:**

AARON DEGROFF

**3. Address of current registered office**

7424 LIBERTY COURT  
FLORENCE, KY 41042

**4. Registered office is hereby changed to:**

9713 CHERBOURG DRIVE  
UNION, KY 41091

**5. Signature of officer or chairman of the board**

AARON DEGROFF, MEMBER

Signature and Title

Type or print name and title

7/8/2011 7:07 AM

Date

**6. Consent of new agent**

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

AARON DEGROFF

Signature and Title

Type or print name and title