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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
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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

CALIFORNIA COMMERCIAL INVESTMENT GROUP, INC.

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

1. Name of current registered agent

LINDA GLISSON

2. Registered agent is hereby changed to:

DEBORAH LACEWELL

3. Address of current registered office

405 BABB STREET
MAYFIELD, KY 42066

4. Registered office is hereby changed to:

405 BABB STREET
MAYFIELD, KY 42066

5. Signature of officer or chairman of the board

LOU MELLMAN, VICE PRESIDENT
Signature and Title
Type or print name and title
2/17/2011 4:12 PM
Date

6. Consent of new agent

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