

2/22/2013
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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
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

LEX-DIRECT FURNITURE, LLC

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

1. Name of current registered agent

SCOTT CALIHAN

2. Registered agent is hereby changed to:

SCOTT CALIHAN

3. Address of current registered office

848 NANDINO BLVD
SUITE D
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

156 W Tiverton Way
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

Scott Calihan, President
Signature and Title

Type or print name and title

2/22/2013 3:34 PM

Date

6. Consent of new agent

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

Scott Calihan
Signature and Title

Type or print name and title