

6/30/2011
0288449

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

CALVERT CITY REALTY COMPANY, INC.

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

1. Name of current registered agent

CAROLE A. DAVIS

2. Registered agent is hereby changed to:

CAROLE A. DAVIS

3. Address of current registered office

ROLLING HILLS SHOPPING PLAZA
1448 5TH AVENUE
P. O. BOX 12
CALVERT CITY, KY 42029

4. Registered office is hereby changed to:

ROLLING HILLS SHOPPING PLAZA
416 PRINCESS JENNIFER
P. O. BOX 12
CALVERT CITY, KY 42029

5. Signature of officer or chairman of the board

WM J. COLBURN, PRESIDENT

Signature and Title

Type or print name and title

6/30/2011 1:39 PM

Date

6. Consent of new agent

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

WM J. COLBURN

Signature and Title

Type or print name and title