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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
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<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

Clary Properties, LLC

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

1. Name of current registered agent

Jeffrey Clary

2. Registered agent is hereby changed to:

Diaya Roth Clary

3. Address of current registered office

3107 Pinoak Drive
LaGrange, KY 40031

4. Registered office is hereby changed to:

3107 Pin Oak Drive
LaGrange, KY 40031

5. Signature of officer or chairman of the board

Diaya Clary, Officer
Signature and Title
Type or print name and title
10/26/2012 5:24 PM
Date

6. Consent of new agent

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