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0343164

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
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

LEGACY REALTY, INC.

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

1. Name of current registered agent

MARK ISAACS

2. Registered agent is hereby changed to:

MARK ISAACS

3. Address of current registered office

2001 LANCASHIRE AVENUE SUITE 109
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

462 South Fourth Street Suite 2200
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Mark Isaacs, President, GP
Signature and Title

Type or print name and title

8/9/2011 9:15 PM
Date

6. Consent of new agent

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

Mark Isaacs
Signature and Title

Type or print name and title