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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

SHANE INVESTMENT PROPERTIES, LLC

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

1. Name of current registered agent

ERIC SHANE HAMILTON

2. Registered agent is hereby changed to:

ERIC SHANE HAMILTON

3. Address of current registered office

413 ROCK FORK ROAD
GARRETT, KY 41630

4. Registered office is hereby changed to:

135 E Scotts Ferry Rd
Versailles, KY 40383

5. Signature of officer or chairman of the board

Eric Shane Hamilton, owner
Signature and Title

Type or print name and title

5/16/2016 11:04 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title