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0118881

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

**NORTHERN KENTUCKY COMMUNITY DEVELOPMENT CORPORATION**

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

**1. Name of current registered agent**

TOM CARADONIO

**2. Registered agent is hereby changed to:**

ERIC SUMME

**3. Address of current registered office**

50 E. RIVERCENTER BLVD., SUITE 40  
COVINGTON, KY 41011

**4. Registered office is hereby changed to:**

50 E. RIVERCENTER BLVD., SUITE 200  
COVINGTON, KY 41011

**5. Signature of officer or chairman of the board**

ERIC SUMME, PRESIDENT/CEO

Signature and Title

Type or print name and title

6/19/2012 11:14 AM

Date

**6. Consent of new agent**

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

ERIC SUMME

Signature and Title

Type or print name and title