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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

ACUITY NATIONAL REAL ESTATE SOLUTIONS, LLC

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

1. Name of current registered agent

SHAWN FREIBERT

2. Registered agent is hereby changed to:

SHAWN FREIBERT

3. Address of current registered office

9500 ORMSBY STATION RD
#301
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

800 lily creek rd
102
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

shawn r freibert, member
Signature and Title

Type or print name and title

5/31/2013 2:03 PM
Date

6. Consent of new agent

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

shawn r freibert
Signature and Title

Type or print name and title