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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

TIC SP 170, LLC

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

1. Name of current registered agent

MERIDIAN REALTY INVESTMENTS, LLC

2. Registered agent is hereby changed to:

MERIDIAN REALTY INVESTMENTS, LLC

3. Address of current registered office

101 S. FIFTH STREET
SUITE 3100
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

5932 TIMBER RIDGE DRIVE
SUITE 101
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

YVONNE WILLIAMS, MANAGER

Signature and Title

Type or print name and title

3/21/2011 3:02 PM

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