

3/5/2014  
0850884

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

**Pam Institutional Tax Lien Fund, LLC**

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

**1. Name of current registered agent**

Corporation Service Company

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

Business Filings Incorporated

**3. Address of current registered office**

421 West Main Street  
Frankfort, KY 40601

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

306 W. Main St., Ste 512  
Frankfort, KY 40601

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

Roxanne Bennett, Member

Signature and Title

Type or print name and title

3/5/2014 1:47 PM

Date

**6. Consent of new agent**

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

Mark Williams, A.V.P., Business Filings Incorporated

Signature and Title

Type or print name and title