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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
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Frankfort, KY 40602-0718
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<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

BRB TRUST TITLE AGENCY LLC

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

1. Name of current registered agent

KATHERINE HANDZEL

2. Registered agent is hereby changed to:

Denise Quinn

3. Address of current registered office

3320 CLAYS MILL RD
SUITE 210
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

73 Cavalier Blvd
SUITE 216
Florence, KY 41042

5. Signature of officer or chairman of the board

Katherine Handzel, CEO
Signature and Title

Type or print name and title

11/15/2012 12:34 PM
Date

6. Consent of new agent

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

Denise Quinn
Signature and Title

Type or print name and title