

6/26/2012
0702387

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
(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

KENTUCKY ASSOCIATION OF MITIGATION MANAGERS, INC.

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

1. Name of current registered agent

JOSH HUMAN

2. Registered agent is hereby changed to:

Stephen Noe

3. Address of current registered office

426 WEST BLOOM STREET
LOUISVILLE, KY 40208

4. Registered office is hereby changed to:

1012 Licksillet Road
Olmstead, KY 42265

5. Signature of officer or chairman of the board

Stephen Noe, Chairman
Signature and Title

Type or print name and title

6/26/2012 2:34 PM
Date

6. Consent of new agent

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

Stephen Noe
Signature and Title

Type or print name and title