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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

THE HOME LOAN CONSULTING GROUP INC.

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

1. Name of current registered agent

GERALD B HODGES

2. Registered agent is hereby changed to:

GERALD B HODGES

3. Address of current registered office

4500 BOWLING BLVD
STE 100
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

100 Mallard Creek Rd Suite 210
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Gerald Hodges, President
Signature and Title

Type or print name and title

1/8/2016 12:35 PM
Date

6. Consent of new agent

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

Gerald B Hodges
Signature and Title

Type or print name and title