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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
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

ACT Appraisal Incorporated

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

1. Name of current registered agent

Bryan M Franks

2. Registered agent is hereby changed to:

Northwest Registered Agent, LLC.

3. Address of current registered office

1141 E Main St
Suite 201
East Dundee, KY 60118

4. Registered office is hereby changed to:

2716 Old Rosebud
Suite 201A
Lexington, KY 40509

5. Signature of officer or chairman of the board

Bryan Franks, President
Signature and Title

Type or print name and title

1/4/2012 11:31 AM
Date

6. Consent of new agent

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

Northwest Registered Agent LLC
Signature and Title

Type or print name and title