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0553072

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

BRUCE GENDELMAN COMPANY, INC.

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

1. Name of current registered agent

KENTUCKY LENDERS ASSISTANCE INC

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Valerie Hawk-Donohue, Special Secretary
Signature and Title

Type or print name and title

10/13/2011 11:19 AM

Date

6. Consent of new agent

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

Diana Urrego
Signature and Title

Type or print name and title