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Trey Grayson
Secretary of State
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**Kentucky Secretary of State
Trey Grayson**

Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<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

RAY MARK PROPERTIES, LLC

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

1. Name of current registered agent

BRENT RAY

2. Registered Agent is hereby changed to:

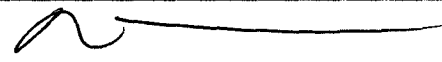
3. Address of current registered office

120 BIG HILL AVENUE
SUITE D
RICHMOND, KY 40475

4. Registered office is hereby changed to

108 Forbes Ct, Ste 2
PO Box 805
Richmond, Ky 40476-0805

5. Signature of manager or member


Signature and Title
Brent Ray organizer
Type or print name and title
Date 6/14/08

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this limited liability company.
Signature of registered agent
Type or print name and title, if applicable

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010).