

8/18/2014
0870939

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

LEI Home Enhancements Corporation

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

1. Name of current registered agent

Marc Longworth

2. Registered agent is hereby changed to:

Business Filings Incorporated

3. Address of current registered office

10200 Forest Green Blvd
Suite 112
Louisville, KY 40223

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Marc Longworth II, President
Signature and Title
Type or print name and title
8/18/2014 12:30 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Business Filings Incorporated, Mark Williams, AVP
Signature and Title
Type or print name and title