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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LENDERS TITLE SERVICES, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 8108 BECKETT CENTER DR. WEST CHESTER, OH 45069 | 760 Western Reserve Crescent Springs, KY 41017 |
| | |
| 3. Signature of officer or chairman of the board | |
| Jennifer A. Hennessey, Managing Member Signature and Title | |
| Type or print name and title 6/30/2009 11:09 AM | WE FALLS |