

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0561576  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2012 3:42:25 PM  
Fee receipt: \$10.00

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Secretary of State  
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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

**LEXINGTON INVESTMENT MORTGAGE COMPANY, LLC**

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

**1. Address of current principal office**

120 KENTUCKY AVENUE  
LEXINGTON, KY 40502

**2. Principal office is hereby changed to:**

128 Kentucky Ave. suite # 112  
LEXINGTON, KY 40502

**3. Signature of officer or chairman of the board**

Scott m. Mayes, Operating Officer

Signature and Title

Type or print name and title

5/24/2012 3:42 PM

Date