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0402501

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

DIRECT INSURANCE MARKETING ADMINISTRATORS CORPORATION

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

1. Name of current registered agent

DENNIS SHERROD

2. Registered agent is hereby changed to:

DENNIS SHERROD

3. Address of current registered office

6813 W HWY 22
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

70 Persimmon Ridge Drive
Louisville, KY 40245

5. Signature of officer or chairman of the board

Dennis Sherrod, President
Signature and Title
Type or print name and title
2/10/2011 1:14 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title