6/23/2010
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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 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

KENTUCKY EMPLOYERS ASSOCIATION, INC.

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

1. Name of current registered office

JAMES G. LEMASTER

2. Registered agent is hereby changed to:

GREGORY HIGDON

3. Address of current registered office

609 CHAMBERLAIN AVE
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

609 CHAMBERLAIN AVE
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

GREGORY HIGDON, PRESIDENT
Signature and Title

Type or print name and title

6/23/2010 1:46 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

GREGORY HIGDON
Signature and Title

Type or print name and title