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0721202

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

THE CORRELL GROUP, INC.

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

1. Name of current registered agent

BLAINE S CORRELL JR

2. Registered agent is hereby changed to:

BLAINE S CORRELL JR

3. Address of current registered office

10 S. HIGHWAY 27
SOMERSET, KY 42501

4. Registered office is hereby changed to:

311 ROBIN DRIVE
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

BLAINE S CORRELL JR, PRESIDENT

Signature and Title

Type or print name and title

6/28/2011 11:57 PM

Date

6. Consent of new agent

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

BLAINE S CORRELL JR

Signature and Title

Type or print name and title