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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

**PARRISH & CAREY INSURANCE, LLC**

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

**1. Name of current registered agent**

JAMES MASON PARRISH

**2. Registered agent is hereby changed to:**

JAMES MASON PARRISH & PATRICK RAPIER CAREY

**3. Address of current registered office**

502 SOUTH 6TH STREET  
BARDSTOWN, KY 40004

**4. Registered office is hereby changed to:**

960 CHAMBERS BLVD  
BARDSTOWN, KY 40004

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

JAMES MASON PARRISH, OWNER

Signature and Title

Type or print name and title

10/18/2010 11:11 AM

Date

**6. Consent of new agent**

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

JAMES MASON PARRISH

Signature and Title

Type or print name and title