

2/18/2011
0745507

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0745507
Elaine N. Walker
Secretary of State
Received and Filed
2/18/2011 1:35:42 PM
Fee receipt: \$10.00

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

CORPORATE FILING SOLUTIONS, LLC

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

1. Name of current registered agent

VCORP SERVICES, LLC

2. Registered agent is hereby changed to:

Kentucky Lenders Assistance, Inc.

3. Address of current registered office

3706 DUTCHMANS LANE, SUITE 214
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

828 Lane Allen Road, Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Thomas B. Rosedale, Manager
Signature and Title

Type or print name and title

2/18/2011 1:35 PM

Date

6. Consent of new agent

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

Kentucky Lenders Assistance, Inc.
Signature and Title

Type or print name and title