

2/17/2012
0756109

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0756109
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2012 11:29:53 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

North American Bancard Inc.

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

1. Name of current registered agent

JOSEPH LEE RIGNEY

2. Registered agent is hereby changed to:

JOSEPH LEE RIGNEY

3. Address of current registered office

4000 WOODY LN
LOUISVILLE, KY 40258

4. Registered office is hereby changed to:

9801 holiday drive
LOUISVILLE, KY 40272

5. Signature of officer or chairman of the board

joseph rigney, owner
Signature and Title
Type or print name and title
2/17/2012 11:29 AM
Date

6. Consent of new agent

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