

11/14/2011
0548616

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0548616
Elaine N. Walker
Secretary of State
Received and Filed
11/14/2011 11:12:54 AM
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

INSIGHT DIRECT USA, INC.

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS INC

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Maureen Cathell, Vice President

Signature and Title

Type or print name and title

11/14/2011 11:12 AM

Date

6. Consent of new agent

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

Sylvia Queppet, Assistant Vice President

Signature and Title

Type or print name and title