

3/27/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0728316
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/27/2012 1:35:05 PM
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

BULL CITY FINANCIAL SOLUTIONS, INC.

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

1. Name of current registered agent

PACIFIC REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

Business Filings Incorporated

3. Address of current registered office

141 SYCAMORE DR.
RICHMOND, KY 40475

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

John L. Walston, President
Signature and Title

Type or print name and title

3/27/2012 1:35 PM
Date

6. Consent of new agent

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

Mark Williams A.V.P. Business Filings Incorporated
Signature and Title

Type or print name and title