

2/2/2012  
0795018

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State  
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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

**AVITUS GROUP, INC.**

which is organized in the state of Montana, 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:**

Corporation Service Company d/b/a CSC-Lawyers  
Incorporating Service Company

**3. Address of current registered office**

400 WEST MARKET ST  
STE 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

2/2/2012 1:59 PM

Date

**6. Consent of new agent**

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

Sylvia Queppet, Asst. Vice President

Signature and Title

Type or print name and title