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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
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

AMERICAN DIRECT INSURANCE AGENCY, 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:

National Registered Agents, Inc.

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Kathleen Fritz,
Signature and Title

Type or print name and title

2/4/2013 11:07 AM
Date

6. Consent of new agent

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

Kathleen Fritz
Signature and Title

Type or print name and title