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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

NOLAND SMITH INSURANCE, INC.

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

1. Name of current registered agent

NOLAND SMITH

2. Registered agent is hereby changed to:

NOLAND SMITH

3. Address of current registered office

43 WARSAW AVENUE
SUITE 205
DRY RIDGE, KY 41035

4. Registered office is hereby changed to:

90 SOUTH MAIN STREET
SUITE 1B
DRY RIDGE, KY 41035

5. Signature of officer or chairman of the board

NOLAND SMITH, PRESIDENT

Signature and Title

Type or print name and title

3/1/2012 11:19 AM

Date

6. Consent of new agent

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

NOLAND SMITH

Signature and Title

Type or print name and title