

11/2/2010  
0573440

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

P601  
0573440  
Trey Grayson  
Secretary of State  
Received and Filed  
11/2/2010 2:10:50 PM  
Fee receipt: \$10.00

Trey Grayson  
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

**ALFRED BENESCH & COMPANY**

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

**1. Name of current registered agent**

C T CORPORATION SYSTEM

**2. Registered agent is hereby changed to:**

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

**3. Address of current registered office**

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

421 West Main Street  
FRANKFORT, KY 40601

**5. Signature of officer or chairman of the board**

Thomas L. Thelen, Exec. Vice President  
Signature and Title  
Type or print name and title  
11/2/2010 2:10 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Corporation Service Company d/b/a CSC Lawyers  
Incorporating Service Company  
Signature and Title  
Type or print name and title