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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

USPIRITUS, INC.

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

1. Name of current registered agent

MARY KATE POLING

2. Registered agent is hereby changed to:

Matt Mooring

3. Address of current registered office

3121 BROOKLAWN CAMPUS DRIVE
LOUISVILLE, KY 40218

4. Registered office is hereby changed to:

3121 BROOKLAWN CAMPUS DRIVE
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Matt Mooring, VP of Regulatory Affairs
Signature and Title
Type or print name and title
4/22/2014 12:30 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Matt Mooring
Signature and Title
Type or print name and title