

5/25/2012
0554453

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0554453
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2012 10:46:38 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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**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

HOOVER GROUP, INC.

which is organized in the state of Delaware, 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:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

400 WEST MARKET STREET
SUITE 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
5/25/2012 10:46 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Sylvia Queppet, Assistant Vice President
Signature and Title
Type or print name and title