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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

MIDWESTERN INSURANCE ALLIANCE, INC.

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

1. Name of current registered agent

NORMAN E. RISEN

2. Registered agent is hereby changed to:

HIQ CORPORATE SERVICES, INC.

3. Address of current registered office

9520 ORMSBY STATION RD
PO BOX 436909
LOUISVILLE, KY 40253-6909

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

JEREMIAH HOWARD, AUTHORIZED AGENT

Signature and Title

Type or print name and title

4/2/2012 11:42 AM

Date

6. Consent of new agent

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

KELLI FLANNERY, VP

Signature and Title

Type or print name and title