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0568958

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

MCCANN-ERICKSON USA, INC.

which is organized in the state of Delaware, 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:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN RD.
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Nicholas J. Camera, Secretary
Signature and Title
Type or print name and title
11/18/2010 5:49 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
CAPITOL CORPORATE SERVICES, INC.
Signature and Title
Type or print name and title