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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

MCCAULEY, NICOLAS & COMPANY, PLLC

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

1. Name of current registered agent

LEE E. PIEPER

2. Registered agent is hereby changed to:

DANIEL K MCCAULEY

3. Address of current registered office

1101 ALTA VISTA ROAD
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

405 LAKE FOREST PKWY
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

RONALD F. BARNES, CPA, PFS, MANAGING
MEMBER
Signature and Title
Type or print name and title
6/26/2012 10:27 AM
Date

6. Consent of new agent

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