

3/10/2016
0310273

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0310273
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/10/2016 9:51:01 AM
Fee receipt: \$10.00

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

STRATEGIC PARTNERS INCORPORATED

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

1. Name of current registered agent

MARK C. WHITLOW

2. Registered agent is hereby changed to:

WHITNEY ENGLERT RILEY

3. Address of current registered office

300 BROADWAY
PADUCAH, KY 42001

4. Registered office is hereby changed to:

300 BROADWAY
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

ROYCE N. ENGLISH, PRESIDENT

Signature and Title

Type or print name and title

3/10/2016 9:51 AM

Date

6. Consent of new agent

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

WHITNEY ENGLERT RILEY

Signature and Title

Type or print name and title