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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

**CORBIN FINANCIAL SERVICES INCORPORATED**

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

**1. Name of current registered agent**

JOHN PATRICK FREDERICK

**2. Registered agent is hereby changed to:**

JOHN PATRICK FREDERICK

**3. Address of current registered office**

PO BOX 1265  
521 E. CUMBERLAND GAP PKWY  
SUITE 3  
CORBIN, KY 40702

**4. Registered office is hereby changed to:**

PO BOX 1265  
15100 S US 25E  
SUITE 3  
CORBIN, KY 40702

**5. Signature of officer or chairman of the board**

John P Frederick, Officer  
Signature and Title  
Type or print name and title  
1/12/2012 11:51 AM  
Date

**6. Consent of new agent**

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