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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
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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

J. R. YOUNG COMPANY, INC.

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

1. Name of current registered agent

JAMES R. YOUNG, CLU, CHFC

2. Registered agent is hereby changed to:

James Randall Young II, CFP

3. Address of current registered office

2201 REGENCY RD
SUITE 304
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

2201 REGENCY RD
SUITE 304
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

James Randall Young, President
Signature and Title
Type or print name and title
6/11/2015 2:26 PM
Date

6. Consent of new agent

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