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0277088

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

SIGNUM, INC.

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

1. Name of current registered agent

PHYLLIS M. THORNTON

2. Registered agent is hereby changed to:

PHYLLIS M. THORNTON

3. Address of current registered office

6802 BRIAR HILL ROAD
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

9462 Brownsboro Road
#174
Louisville, KY 40241

5. Signature of officer or chairman of the board

Phyllis M. Thornton, President
Signature and Title

Type or print name and title

1/24/2012 10:31 AM
Date

6. Consent of new agent

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

Phyllis M. Thornton
Signature and Title

Type or print name and title