10/26/2009
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

THE INSURANCE HOUSE, INC

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CSC-LAWYERS INCORPORATING SERVICE COMPANY

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

421 W. MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

REBECCA J. BITTINGER, VICE PRESIDENT & SECRETARY
Signature and Title

Type or print name and title

10/26/2009 2:03 PM
Date

6. Consent of new agent

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

SYLVIA QUEPPET, ASST. VP
Signature and Title

Type or print name and title