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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

WEN GARTMAN INSURANCE AGENCY INC

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

1. Name of current registered agent

MORITZ W. GARTMAN III

2. Registered agent is hereby changed to:

MORITZ W. GARTMAN III

3. Address of current registered office

3417 DIXIE HWY
ERLANGER, KY 41018

4. Registered office is hereby changed to:

11 North Main Street
Dry Ridge, KY 41035

5. Signature of officer or chairman of the board

Moritz W. Gartman III, President
Signature and Title

Type or print name and title

5/12/2011 8:52 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