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0643412

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

AEGIS COMMUNICATIONS GROUP, INC.

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

1. Name of current registered agent

CORPORATION SERVICE COMPANY D/B/A CSC-
LAWYERS INCORPORAT

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS, INC.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington., KY 40504

5. Signature of officer or chairman of the board

LATRISHA NORRIS, VICE-PRESIDENT

Signature and Title

Type or print name and title

11/19/2010 6:08 PM

Date

6. Consent of new agent

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

REGISTERED AGENT SOLUTIONS, INC

Signature and Title

Type or print name and title