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0670240

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
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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

SPECTRUM CAPITAL, INC.

which is organized in the state of Iowa, 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

Robert C. Grow, President
Signature and Title
Type or print name and title
2/23/2010 1:48 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
ELIZABETH A. DAWSON, ASST. VICE PRESIDENT
Signature and Title
Type or print name and title