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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

HARBOUR CREDIT COUNSELING SERVICES, INC.

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

| NATIONAL REGISTERED AGENTS, INC. | CSC-Lawyers Incorporating Service Company |
|---|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202 | 421 West Main Street Frankfort, KY 40601 |
| 5. Signature of officer or chairman of the board Maureen Cathell, Vice President | 6. Consent of new agent I consent to serve as the new registered agent on behalf |
| Signature and Title | of this corporation. Sylvia Queppet, Asst. Vice President Signature and Title |
| Type or print name and title | Signature and Title |
| 7/24/2012 3:03 PM Date | Type or print name and title |