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0266158

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

**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

CULLINAN ASSOCIATES, INC.

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

1. Name of current registered agent

ROYDEN K. CULLINAN

2. Registered agent is hereby changed to:

ROYDEN K. CULLINAN

3. Address of current registered office

1406-D BROWNS LANE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

295 N. Hubbards Lane
Suite 203
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Brian Cullinan, Vice President

Signature and Title

Type or print name and title

7/2/2012 6:01 PM

Date

6. Consent of new agent

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

ROYDEN K. CULLINAN

Signature and Title

Type or print name and title