

7/2/2012
0662674

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0662674
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2012 4:48:30 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

EMPLOYEE BENEFIT MANAGEMENT SERVICES, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

C T Corporation System

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Kevin Larson, President
Signature and Title

Type or print name and title

7/2/2012 4:48 PM
Date

6. Consent of new agent

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

Mark Williams, A.V.P., C T Corporation System
Signature and Title

Type or print name and title