

12/14/2011  
0744876

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**A NEW HORIZON CREDIT COUNSELING SERVICES, INC.**

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

**1. Name of current registered agent**

NATIONAL CORPORATE RESEARCH. LTD.

**2. Registered agent is hereby changed to:**

Business Filings Incorporated

**3. Address of current registered office**

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**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**

Stephen D. Marcus, President  
Signature and Title

Type or print name and title

12/14/2011 11:47 AM  
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. Business Filings Incorporated  
Signature and Title

Type or print name and title