

3/28/2012
0585687

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

AMERICAN FINANCIAL SERVICES, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Pacific Registered Agents, Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

141 Sycamore Drive
Richmond, KY 40475

5. Signature of officer or chairman of the board

R.Michael Shirtcliff, President
Signature and Title
Type or print name and title
3/28/2012 1:18 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Charles F. Mathias, Pres. of Pacific Registered Agents, Inc.
Signature and Title
Type or print name and title