



BOB BABBAGE
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH**

RECEIVED & FILED
#10.00
OCT 30 2 22 PM '95
SEC. OF STATE

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of DeLaware for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is Corporation Service Company *LSC-Lawyers Incorporating Service Company.*

The complete address of the current registered office is:

828 Lane Allen Road, #F-4 Lexington, KY 40504
Street City/State Zip

The complete address of the current registered office is hereby changed to:

421 W. Main Street Frankfort, KY 40601
Street City/State Zip

The name of the current registered agent is:

Richard McNally

The name of the current registered agent is hereby changed to:

Mark Overstreet, Esquire

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated October 26, 1995

Bruce R. Winn
SIGNATURE & TITLE
Bruce R. Winn, Vice President
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT

I Mark Overstreet, Esquire consent to serve as the new registered agent on behalf of this corporation.

Mark Overstreet
Signature of New Agent

(See Reverse Side for Instructions)