

Carr, Riggs & Ingram, L.L.C.
P.O. Box 311070
Enterprise, Alabama 36331

August 25, 2011

Elaine N. Walker
Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

Re: Carr, Riggs & Ingram, L.L.C.
KGM File No. 6170.1045

Ms. Walker:

In order to qualify Carr, Riggs & Ingram, L.L.C., an Alabama limited liability company (the "Company") to do business in Kentucky, I am submitting an Application for Certificate of Authority with this request that, once the Certificate of Authority has been processed, please send the documentation to the following address (in lieu of the applicant address on the Application for Certificate of Authority):

Kaufman Gilpin McKenzie Thomas Weiss, PC
Attn: Davis H. Smith, Esq.
2660 EastChase Lane, Suite 300
Montgomery, Alabama 36117

If you have any questions, please feel free to contact Davis Smith at (334) 409-2219.

Sincerely,


William H. Carr