

2/4/2013
0720716

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0720716
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/4/2013 11:07:45 AM
Fee receipt: \$10.00

N601

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

WINTON-IRELAND INSURANCE AGENCY, INC.

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

400 WEST MARKET ST.
STE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Kathleen Fritz,
Signature and Title

Type or print name and title

2/4/2013 11:07 AM
Date

6. Consent of new agent

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

Kathleen Fritz
Signature and Title

Type or print name and title