

7/7/2010
0594701

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0594701
Trey Grayson
Secretary of State
Received and Filed
7/7/2010 3:26:02 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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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

CU DIRECT CORPORATION

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

1. Name of current registered office

NATIONAL CORPORATE RESEARCH LTD

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers
Incorporating Service Company

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Craig Montesanti, CFO
Signature and Title
Type or print name and title
7/7/2010 3:26 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Sylvia Queppet, Asst. Vice President
Signature and Title
Type or print name and title