

9/16/2008
0064504

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601

0064504.09
Trey Grayson
Secretary of State
Received and Filed
9/16/2008 6:00:00 PM
Fee receipt: \$10.00

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Registered Agent Name/Address**

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

MID-SOUTH INSURANCE SPECIALIST, INC.

The current registered agent name and address for the organization is:

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE KY 40202

The registered agent name and address for the organization is being changed to:

C T Corporation System
4169 Westport Road
LOUISVILLE KY 40207

Acknowledgements:

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Marie Hauer

This document was filed electronically via a batch update request.