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0709812

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

AAPCO SOUTHEAST, INC.

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

1. Name of current registered agent

CORP DIRECT AGENTS, INC.

2. Registered agent is hereby changed to:

CORPDIRECT AGENTS, INC.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

LYNNE ROBERTS, VICE PRESIDENT

Signature and Title

Type or print name and title

9/29/2010 1:52 PM

Date

6. Consent of new agent

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

CORPDIRECT AGENTS, INC.

Signature and Title

Type or print name and title