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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

PREMIUM TITLE GROUP LLC

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

1. Name of current registered agent

ROCHELLE BOND

2. Registered agent is hereby changed to:

ROCHELLE BOND

3. Address of current registered office

2300 HURSTBOURNE VILLAGE
SUITE 800
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

9900 Corporate Campus Dr.
Suite 3000
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Dale Jacobson, President
Signature and Title
Type or print name and title
1/31/2011 2:25 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title