

**3/3/2009**  
**0674718**

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
Received and Filed  
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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

**VEHICLE PROTECTION, INC**

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

**1. Name of current registered office**

**C T CORPORATION SYSTEM**

**2. Registered agent is hereby changed to:**

National Registered Agents, Inc.

**3. Address of current registered office**

4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**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**

George Meiners, CFO

Signature and Title

Type or print name and title

3/3/2009 12:43 PM

Date

**6. Consent of new agent**

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

National Registered Agents, Inc.

Signature and Title

Type or print name and title