

8/16/2017
0920735

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0920735
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/16/2017 11:35:18 AM
Fee receipt: \$10.00

L905

Alison Lundergan Grimes
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

SPECIALTY ADMINISTRATION SERVICES LLC

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

1. Name of current registered agent

NATIONAL CORPORATE RESEARCH, LTD.

2. Registered agent is hereby changed to:

COGENCY GLOBAL INC.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Andrew Lundgren, General Counsel

Signature and Title

Type or print name and title

8/16/2017 11:35 AM

Date

6. Consent of new agent

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

Andrew Lundgren, General Counsel

Signature and Title

Type or print name and title