

11/3/2016  
0966338

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**Bouvier Beckwith & Lennox Inc**

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

**1. Name of current registered agent**

National Registered Agents, Inc.

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

Registered Agent Solutions, Inc.

**3. Address of current registered office**

306 W Main St Ste 512  
Frankfort, KY 40601

**4. Registered office is hereby changed to:**

828 Lane Allen Rd Ste 219  
Lexington, KY 40504

**5. Signature of officer or chairman of the board**

Robert Bouvier, Authorized Rep  
Signature and Title

Type or print name and title

11/3/2016 3:35 PM  
Date

**6. Consent of new agent**

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

Jeffrey Lemire  
Signature and Title

Type or print name and title