

7/30/2009
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

0678240
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Secretary of State
Received and Filed
7/30/2009 2:36:17 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

DAPHNE STEWART INSURANCE AGENCIES, LLC

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

1. Name of current registered office

DAPHNE STEWART

2. Registered agent is hereby changed to:

DAPHNE TUCKER

3. Address of current registered office

264 N HWY 127
RUSSELL SPRINGS, KY 42642

4. Registered office is hereby changed to:

3737 S HWY 27
SOMERSET, KY 42501

5. Signature of officer or chairman of the board

DAPHNE TUCKER, OWNER / MEMBER
Signature and Title
Type or print name and title
7/30/2009 2:36 PM
Date

6. Consent of new agent

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