

4/1/2011  
0730143

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0730143  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/1/2011 8:42:07 AM  
Fee receipt: \$10.00

L905

Elaine N. Walker  
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

**CALVERT BENEFITS GROUP LLC**

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

**1. Name of current registered agent**

STEVE CALVERT

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

STEVE CALVERT

**3. Address of current registered office**

3149 CAVERSHAM PARK LN.  
LEXINGTON, KY 40509

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

117 CABOT PLACE  
GEORGETOWN, KY 40324

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

STEVE CALVERT, MEMBER  
Signature and Title  
Type or print name and title  
4/1/2011 8:42 AM  
Date

**6. Consent of new agent**

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