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0548751

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0548751
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

S.A.V.E., INC.

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

1. Name of current registered office

LINDA M. JEFFERSON

2. Registered agent is hereby changed to:

LINDA M. JEFFERSON

3. Address of current registered office

300 BARLEY CIRCLE
CRITTENDEN, KY 41030

4. Registered office is hereby changed to:

300 BARLEY CIRCLE
300 Barley Circle
CRITTENDEN, KY 41030

5. Signature of officer or chairman of the board

Linda M. Jefferson, President

Signature and Title

Type or print name and title

8/12/2009 11:48 AM

Date

6. Consent of new agent

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

Linda M. Jefferson

Signature and Title

Type or print name and title