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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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

COMMONWEALTH CENTRAL INSURANCE, LLC

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

1. Name of current registered office

PATRICIA GOFF

2. Registered agent is hereby changed to:

C. Richard Clark

3. Address of current registered office

1241 LEESBURG PIKE
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

132 S Lake Dr, Ste 101
Prestonsburg, KY 41653

5. Signature of officer or chairman of the board

C. Richard Clark, Partner

Signature and Title

Type or print name and title

7/20/2009 2:56 PM

Date

6. Consent of new agent

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

C. Richard Clark

Signature and Title

Type or print name and title