

4/30/2010  
0604262

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**TURNKEY BENEFIT INSURANCE SERVICES, INC.**

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

1. Name of current registered office

CSC-LAWYERS INCORPORATING SERVICE  
COMPANY

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS, INC.

3. Address of current registered office

421 W. MAIN STREET  
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD  
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

WALLACE T. GRAY, SECRETARY

Signature and Title

Type or print name and title

4/30/2010 7:34 PM

Date

6. Consent of new agent

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

REGISTERED AGENT SOLUTIONS, INC.

Signature and Title

Type or print name and title