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0641762

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
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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

CLAIMS MANAGEMENT RESOURCES, INC.

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

400 West Market Street
Suite 1800
Louisville, KY 40202

5. Signature of officer or chairman of the board

Richard Cook, Vice President

Signature and Title

Type or print name and title

11/16/2009 11:28 AM

Date

6. Consent of new agent

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

Sean L. Emerick, Assistant Secretary

Signature and Title

Type or print name and title