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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
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**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

LLOYD'S KENTUCKY, INC.

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

1. Name of current registered office

PATRICK TALLEY

2. Registered agent is hereby changed to:

PATRICK TALLEY

3. Address of current registered office

314 WEST MAIN STREET
FRANKFORT, KY 40601-1808

4. Registered office is hereby changed to:

200 WEST MAIN STREET
FRANKFORT, KY 40601-1806

5. Signature of officer or chairman of the board

Patrick H. Talley, President
Signature and Title
Type or print name and title
5/4/2009 2:16 PM
Date

6. Consent of new agent

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