

5/6/2011  
0701980

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
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

**ASSOCIATES ASSET MANAGEMENT, LLC**

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

**1. Name of current registered agent**

CSC-LAWYERS INCORPORATING SERVICE  
COMPANY

**2. Registered agent is hereby changed to:**

InCorp Services, Inc.

**3. Address of current registered office**

421 WEST MAIN ST  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

828 Lane Allen Road  
Suite 219  
Lexington, KY 40504

**5. Signature of officer or chairman of the board**

Lorne Lahodny, Member  
Signature and Title

Type or print name and title

5/6/2011 2:20 PM  
Date

**6. Consent of new agent**

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

InCorp Services, Inc.  
Signature and Title

Type or print name and title