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0045081

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

ROYAL ARCH RESEARCH ASSISTANCE, INC.

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

1. Name of current registered agent

JOHN F. KIRBY

2. Registered agent is hereby changed to:

J. WILLIAM RIGGS

3. Address of current registered office

451 WEST MAIN STREET
BOX 489
DANVILLE, KY 40423

4. Registered office is hereby changed to:

1044 EAGLE PASS
BARDSTOWN, KY 40004

5. Signature of officer or chairman of the board

LARRY E. GRAY, SECRETARY

Signature and Title

Type or print name and title

5/9/2011 3:51 PM

Date

6. Consent of new agent

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

LARRY E. GRAY

Signature and Title

Type or print name and title