10/27/2015 0832482

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change or Registered Office, Registered Agent, or Both

RAC

N601

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

VISIO FINANCIAL SERVICES INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
CSC-LAWYER'S INCORPORATING SERVICE COMPANY	Corporation Service Company
3. Address of current registered office	4. Registered office is hereby changed to:
421 W. MAIN FRANKFORT, KY 40601 5. Signature of officer or chairman of the board	421 WEST MAIN STREET FRANKFORT, KY 40601
	6. Consent of new agent
Jackie Smetana, VP Signature and Title Type or print name and title	I consent to serve as the new registered agent on behalf of this corporation.
	Jackie Smetana, VP Signature and Title
10/27/2015 2:53 PM	Type or print name and title
Date	Type of print name and the