

2/22/2012  
0549384

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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P601

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 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

**DBADIRECT, INC.**

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

**1. Name of current registered agent**

LARY RUNGE

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

Ken Roth

**3. Address of current registered office**

130 MCCULLUM  
INDEPENDENCE, KY 41051

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

7310 Turfway Rd  
Florence, KY 41042

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

John Bostick, President  
Signature and Title  
  
Type or print name and title  
  
2/22/2012 4:06 PM  
Date

**6. Consent of new agent**

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