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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

MCMAHAN INSURANCE AND FINANCIAL GROUP, INCORPORATED

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

1. Name of current registered agent

TODD MCMAHAN

2. Registered agent is hereby changed to:

TODD MCMAHAN

3. Address of current registered office

9700 PARK PLAZA
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

9111 Lexington Lane
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

Todd McMahan, President
Signature and Title
Type or print name and title
3/15/2016 1:40 PM
Date

6. Consent of new agent

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