

2/23/2017
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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
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

BURSTEIN INSURANCE GROUP, INC.

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

1. Name of current registered agent

SLAVA BURSTEIN

2. Registered agent is hereby changed to:

SLAVA BURSTEIN

3. Address of current registered office

3030 BRECKENRIDGE LN #510
LOUISVILLE, KY 40220

4. Registered office is hereby changed to:

102 Daventry Ln Ste 7
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Slava Burstein, CEO
Signature and Title

Type or print name and title

2/23/2017 3:05 PM
Date

6. Consent of new agent

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

Slava Burstein
Signature and Title

Type or print name and title