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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

1. Name of current registered agent

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

2. Registered agent is hereby changed to:

RAC

P601

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

LOVEWELL INSURANCE AGENCY, INC

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

KARLA LOVEWELL	KARLA LOVEWELL
3. Address of current registered office	4. Registered office is hereby changed to:
4729 DIXIE HWY LOUISVILLE, KY 40216	9733 Third Street Road LOUISVILLE, KY 40272
5. Signature of officer or chairman of the board	6. Consent of new agent
Karla Lovewell, Agent Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	Karla Lovewell
Type or print name and title	Signature and Title
1/12/2012 8:55 AM	Type or print name and title