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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

MCPc Lexington LLC

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

1. Name of current registered agent

MCPc, Inc.

2. Registered agent is hereby changed to:

National Registered Agents, Inc

3. Address of current registered office

2333 Alexandria Drive
Suite 225
Lexington, KY 40504

4. Registered office is hereby changed to:

400 West Market Street
Suite 1800
Louisville, KY 40202

5. Signature of officer or chairman of the board

Jill Probst, Asst Secretary
Signature and Title

Type or print name and title

1/10/2011 3:54 PM
Date

6. Consent of new agent

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

Jill Probst
Signature and Title

Type or print name and title