

3/14/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
3/14/2011 11:32:54 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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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

ORCHARD BRANDS INSURANCE AGENCY LLC

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

CORPORATION SERVICE COMPANY D/B/A
LAWYERS INCORPORATING SERVICE COMPANY

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 W. MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Daniel W. Ramsey, Secretary
Signature and Title

Type or print name and title

3/14/2011 11:32 AM
Date

6. Consent of new agent

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

CORPORATION SERVICE COMPANY D/B/A
LAWYERS INCORPORATING SERVICE COMPANY
Signature and Title

Type or print name and title