

6/17/2011  
0540007

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
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

**CHOICE 1 TITLE, INC.**

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

**1. Name of current registered agent**

DENNIS L MATTINGLY

**2. Registered agent is hereby changed to:**

DENNIS L MATTINGLY

**3. Address of current registered office**

3801 SPRINGHURST BLVD  
SUITE 204  
LOUISVILLE, KY 40241

**4. Registered office is hereby changed to:**

9500 Ormsby Station Road  
Suite 301  
LOUISVILLE, KY 40223

**5. Signature of officer or chairman of the board**

Dennis L. Mattingly, Owner  
Signature and Title

Type or print name and title

6/17/2011 11:59 AM  
Date

**6. Consent of new agent**

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

Dennis L. Mattingly  
Signature and Title

Type or print name and title