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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
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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

DICKERSON EMPLOYEE BENEFITS, INC.

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

1. Name of current registered agent

BT SERVICES, LLC

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS, INC.

3. Address of current registered office

110 WEST MAIN STREET SUITE 200
LOUISVILLE, KY 40202-3356

4. Registered office is hereby changed to:

828 Lane Allen Road
Ste. 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Carl Dickerson, President
Signature and Title

Type or print name and title

10/9/2012 1:33 PM
Date

6. Consent of new agent

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

Registered Agent Solutions
Signature and Title

Type or print name and title