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0478408

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
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

MASS GROUP MARKETING, INC.

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers
Incorporating Service Company

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Vicki W. Elliott, Vice President
Signature and Title
Type or print name and title
7/20/2010 11:30 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf
of this corporation.
Sylvia Queppet, Assistant Vice President
Signature and Title
Type or print name and title