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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
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

GREAT LAKES GENERAL AGENCY, INC.

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

1. Name of current registered agent

PAUL BULLOCK

2. Registered agent is hereby changed to:

INCORP SERVICES, INC

3. Address of current registered office

461 BULLOCK RD
WAVERLY, KY 42462

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

DAVID M SMITH, PRESIDENT

Signature and Title

Type or print name and title

8/20/2014 11:21 AM

Date

6. Consent of new agent

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

INCORP SERVICES, INC

Signature and Title

Type or print name and title