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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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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

CMS INSURANCE AGENCY, INC.

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

1. Name of current registered agent

THERESE ANNE MATTHEWS

2. Registered agent is hereby changed to:

JENNIFER NUGENT

3. Address of current registered office

114 W. MAPLE AVENUE
FT. MITCHELL, KY 41011

4. Registered office is hereby changed to:

224 TREE TOP DRIVE
BUTLER, KY 41006

5. Signature of officer or chairman of the board

Daniel R. Meiners, President
Signature and Title

Type or print name and title

4/1/2014 11:39 AM
Date

6. Consent of new agent

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

JENNIFER NUGENT
Signature and Title

Type or print name and title