

3/8/2013
0822235

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

BARRICK INSURANCE GROUP, LLC

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

1. Name of current registered agent

CINDY ATHA, CPA

2. Registered agent is hereby changed to:

CINDY ATHA, CPA

3. Address of current registered office

106 W VINE STREET
SUITE 300
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

217 Swale Court
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Thomas Barrick, Jr., Owner
Signature and Title

Type or print name and title

3/8/2013 2:46 PM
Date

6. Consent of new agent

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

Cindy Atha
Signature and Title

Type or print name and title