

1/15/2016
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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

The Tax Lien Service Corporation

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

1. Name of current registered agent

SHANNON UPTON JOHNSON

2. Registered agent is hereby changed to:

Shannon Upton Johnson, Esq.

3. Address of current registered office

2201 REGENCY ROAD, SUITE 603
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

Overly & Johnson, LLC
340 Main Street
Paris, KY 40361

5. Signature of officer or chairman of the board

Bradford L Cowgill, Attorney for The Tax Lien Service

Signature and Title

Type or print name and title

1/15/2016 6:54 AM

Date

6. Consent of new agent

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

Shannon Upton Johnson, Esq.

Signature and Title

Type or print name and title