

11/26/2013
0584252

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0584252
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/26/2013 3:37:10 PM
Fee receipt: \$10.00

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

BAILEY SPECIAL RISKS, INC.

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

1. Name of current registered agent

BUSINESS FILINGS INCORPORATED

2. Registered agent is hereby changed to:

InCorp Services, Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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

Janet E. Smith, President
Signature and Title

Type or print name and title

11/26/2013 3:37 PM
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