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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

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

INCORP SERVICES, INC.

2. Registered agent is hereby changed to:

Business Filings Incorporated

3. Address of current registered office

828 LANE ALLEN ROAD STE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Janet Edwards Smith, President

Signature and Title

Type or print name and title

10/25/2016 6:15 PM

Date

6. Consent of new agent

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

Mark Williams, AVP, Business Filings Incorporated

Signature and Title

Type or print name and title