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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
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<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

FIVCO SERVICE AGENCY, INC.

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

1. Name of current registered agent

BARBARA BROWN

2. Registered agent is hereby changed to:

BARBARA COPLEY

3. Address of current registered office

3000 LOUISA ST.
P. O. BOX 233
CATLETTSBURG, KY 41129

4. Registered office is hereby changed to:

32 FIVCO CT
GRAYSON, KY 41143

5. Signature of officer or chairman of the board

PATT BARKER, CHAIRMAN OF THE BOARD

Signature and Title

Type or print name and title

5/3/2012 9:48 AM

Date

6. Consent of new agent

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

BARBARA COPLEY

Signature and Title

Type or print name and title