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0794482

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

**CHOICE ADMINISTRATORS INSURANCE SERVICES, INC.**

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

**1. Name of current registered agent**

CT CORPORATION SYSTEM

**2. Registered agent is hereby changed to:**

National Registered Agents, Inc.

**3. Address of current registered office**

306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**5. Signature of officer or chairman of the board**

Clinton Gee, CFO  
Signature and Title  
Type or print name and title  
3/15/2016 12:19 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Brenda Anthony, Asst Secretary  
Signature and Title  
Type or print name and title