6/4/2009 0715602

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715602 Trey Grayson Secretary of State Received and Filed

6/4/2009 8:59:04 AM Fee receipt: \$5.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered office

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

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

LOUISVILLE CHAPTER, NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

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

| JOSEPH ROBERT KELLAMS | JOSEPH ROBERT KELLAMS |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 1404-C BROWNS LANE LOUISVILLE, KY 40207 | 1501 Durrett Lane Suite 100 LOUISVILLE, KY 40213 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Joseph Robert Kellams, Executive Vice President | I consent to serve as the new registered agent on behalf of this corporation. |
| Signature and Title | Joseph Robert Kellams Signature and Title |
| Type or print name and title | |
| 6/4/2009 8:59 AM | Type or print name and title |