

4/28/2015  
0730902

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

**CATASTROPHIC CONSULTANTS LLC**

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

**1. Name of current registered agent**

ANDREA FARRIS, CPA

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

ANDREA FARRIS, CPA

**3. Address of current registered office**

1230 SOUTH HURSTBOURNE PARKWAY, SUITE 220  
LOUISVILLE, KY 40204

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

1700 UPS Drive Suite 102  
LOUISVILLE, KY 40223

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

Linda G. Dierking, President  
Signature and Title

Type or print name and title

4/28/2015 12:22 PM

Date

**6. Consent of new agent**

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

ANDREA FARRIS CPA  
Signature and Title

Type or print name and title