

2/22/2011
0768702

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
2/22/2011 3:48:25 PM
Fee receipt: \$10.00

P601

Elaine N. Walker
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

ANCILE SOLUTIONS, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 WEST MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

THOMAS MONTELEONE, CFO
Signature and Title
Type or print name and title
2/22/2011 3:48 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
SYLVIA QUEPPET, ASST. VP
Signature and Title
Type or print name and title