

8/26/2011  
0709604

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0709604  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/26/2011 6:24:35 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

**CUBIC WORLDWIDE TECHNICAL SERVICES, 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:**

Incorp Services, Inc.

**3. Address of current registered office**

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

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

828 Lane Allen Road, Suite 219  
Lexington, KY 40504

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

Gregory L. Tanner, Treasurer  
Signature and Title  
Type or print name and title  
8/26/2011 6:24 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Janice Null for Incorp Services, Inc. as Authorized  
Person  
Signature and Title  
Type or print name and title