

6/26/2012  
0745905

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

**CDP ARCHITECTURE, LLC**

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

**1. Name of current registered agent**

MATTHEW COLIN BAILEY

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

Betty N. Coots

**3. Address of current registered office**

1769 OLD TRENTON ROAD  
GUTHRIE, KY 42234

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

500 Shallow Lake Circle  
Allensville, KY 42204

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

Charles D. Polk, President  
Signature and Title

Type or print name and title

6/26/2012 6:17 PM  
Date

**6. Consent of new agent**

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

Betty N. Coots  
Signature and Title

Type or print name and title