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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

KEELING CONSULTING, INC.

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

1. Name of current registered agent

DONALD RAY KEELING, JR.

2. Registered agent is hereby changed to:

Jeremiah Staropoli

3. Address of current registered office

1069 MAJESTIC OAKS WAY
SIMPSONVILLE, KY 40067

4. Registered office is hereby changed to:

10200 Forst Green Blvd
Suite 112
Louisville, KY 40223

5. Signature of officer or chairman of the board

Jeremiah Staropoli, CEO
Signature and Title

Type or print name and title

7/9/2014 3:36 PM
Date

6. Consent of new agent

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

Jeremiah Staropoli
Signature and Title

Type or print name and title