

11/17/2016
0405216

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0405216
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/17/2016 2:11:18 PM
Fee receipt: \$10.00

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

OPS PLUS, INC.

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

1. Name of current registered agent

BRIDGETTE O. PREGLIASCO

2. Registered agent is hereby changed to:

DEBORA L. CONWAY

3. Address of current registered office

4530 BISHOP LANE, 109
LOUISVILLE, KY 40218

4. Registered office is hereby changed to:

4530 BISHOP LANE, 109
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

DEBORA L. CONWAY, PRESIDENT

Signature and Title

Type or print name and title

11/17/2016 2:11 PM

Date

6. Consent of new agent

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

Debora L. Conway

Signature and Title

Type or print name and title