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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

PERSONNEL POLICY SERVICE, INC.

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

1. Name of current registered agent

JOHN C. NORMAN JR.

2. Registered agent is hereby changed to:

ELISE N WHITMAN

3. Address of current registered office

159 ST MATTHEWS AVE #5
P.O. BOX 7697
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

4020 DEER LAKE CIRCLE
PROSPECT, KY 40257

5. Signature of officer or chairman of the board

Elise N Whitman, President
Signature and Title
Type or print name and title
6/11/2014 10:23 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Elise N Whitman
Signature and Title
Type or print name and title