

6/14/2018
0041224

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

ELISE N WHITMAN

2. Registered agent is hereby changed to:

ELISE N WHITMAN

3. Address of current registered office

4020 DEER LAKE CIRCLE
PROSPECT, KY 40257

4. Registered office is hereby changed to:

6600 Tottenham Road
Louisville, KY 40207

5. Signature of officer or chairman of the board

Elise N Whitman, Secretary/Treasurer

Signature and Title

Type or print name and title

6/14/2018 10:21 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