

4/24/2017  
0531625

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

**IMPERIAL CONSULTANTS, LLC**

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

**1. Name of current registered agent**

ALICIA HALE O'CULL

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

ALICIA HALE O'CULL

**3. Address of current registered office**

805 BARDSTOWN RD  
SUITE 3  
SPRINGFIELD, KY 40069

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

3342 Lebanon Rd  
SPRINGFIELD, KY 40069

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

Alicia Hale O'Cull, Member  
Signature and Title

Type or print name and title

4/24/2017 12:24 PM  
Date

**6. Consent of new agent**

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

Alicia Hale O'Cull  
Signature and Title

Type or print name and title