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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 WARD

3. Address of current registered office

3342 LEBANON RD  
SPRINGFIELD, KY 40069

4. Registered office is hereby changed to:

2421 BEARWALLOW RD  
SPRINGFIELD, KY 40069

5. Signature of officer or chairman of the board

Alicia Hale O'Cull Ward, MEMBER  
Signature and Title

Type or print name and title

4/17/2018 3:20 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 WARD  
Signature and Title

Type or print name and title