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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
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Frankfort, KY 40602-0718
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<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

SMITH MANAGEMENT SOLUTIONS LLC

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

1. Name of current registered agent

TRESTON SMITH

2. Registered agent is hereby changed to:

TRESTON SMITH

3. Address of current registered office

952 EAST 7TH AVENUE
CALVERT CITY, KY 42029

4. Registered office is hereby changed to:

315 W 5th St. Ste 700
Benton, KY 42025

5. Signature of officer or chairman of the board

Treston Smith, Owner
Signature and Title
Type or print name and title
1/27/2012 10:51 AM
Date

6. Consent of new agent

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