

9/19/2012  
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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

**MALLORY CONSULTING AND TAX PREPARATION LLC**

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

**1. Name of current registered agent**

UNITED STATES CORPORATION AGENTS, INC.

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

David Mallory

**3. Address of current registered office**

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 40504

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

16318 Crooked Lane  
Fisherville, KY Other

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

David Mallory, Member  
Signature and Title

Type or print name and title

9/19/2012 11:45 AM  
Date

**6. Consent of new agent**

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

David Mallory  
Signature and Title

Type or print name and title