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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**M. POWER CONSULTING SERVICES, INC.**

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

**1. Name of current registered agent**

JULIA M. POWERS

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

JULIA M. POWERS

**3. Address of current registered office**

50 DIANA DRIVE  
VINE GROVE, KY 40175

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

1675 Shot Hunt Rd  
VINE GROVE, KY 40175

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

George Nicholas Powers, VP  
Signature and Title

Type or print name and title

1/26/2011 10:54 PM  
Date

**6. Consent of new agent**

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

Julia M. Powers  
Signature and Title

Type or print name and title