

7/17/2012
0535044

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0535044
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/17/2012 11:41:37 AM
Fee receipt: \$10.00

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

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

1675 SHOT HUNT RD
VINE GROVE, KY 40175

4. Registered office is hereby changed to:

1650 Woodland Rd
VINE GROVE, KY 40175

5. Signature of officer or chairman of the board

Nick Powers, VP
Signature and Title

Type or print name and title

7/17/2012 11:41 AM
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