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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**EXECUTIVE SOLUTIONS, INC.**

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

**1. Name of current registered agent**

TODD ARWOOD

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

TODD ARWOOD

**3. Address of current registered office**

1216 BEVERLY HILLS COURT  
LOUISVILLE, KY 40245

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

17517 Mimich Way  
LOUISVILLE, KY 40245

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

Todd Arwood, Principal  
Signature and Title

Type or print name and title

7/17/2011 12:49 PM  
Date

**6. Consent of new agent**

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

Todd Arwood  
Signature and Title

Type or print name and title