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0491648

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

**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**

17517 MIMICH WAY  
LOUISVILLE, KY 40245

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

639 Brooks Lane  
Simpsonville, KY 40067

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

Todd Arwood, Principal  
Signature and Title

Type or print name and title

6/10/2018 9:40 AM  
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