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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
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Frankfort, KY 40602-0718
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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

MAXIMUS CONSULTING SERVICES, INC.

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

1. Name of current registered office

CAPITOL CORPORATE SERVICES, INC.

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers
Incorporating Service Company.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

421 W. Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

David R . Francis, Secretary

Signature and Title

Type or print name and title

6/25/2009 11:42 AM

Date

6. Consent of new agent

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

David R. Francis

Signature and Title

Type or print name and title