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0742153

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
Secretary of State
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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

EE SQUARED, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

EE SQUARED INC

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

32 DAWN DRIVE
MOREHEAD, KY 40351

5. Signature of officer or chairman of the board

SONYA BROWN, PRESIDENT

Signature and Title

Type or print name and title

5/23/2011 8:25 PM

Date

6. Consent of new agent

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

SONYA BROWN

Signature and Title

Type or print name and title