

5/12/2015
0514955

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0514955
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

TACTICAL ADVISORY GROUP, INC.

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

1. Name of current registered agent

RICHARD E. WENTZ

2. Registered agent is hereby changed to:

Sanderson B Adams

3. Address of current registered office

40 WEST PIKE STREET
COVINGTON, KY 41011

4. Registered office is hereby changed to:

28 W. Orchard Road
Fort Mitchell, KY 41011

5. Signature of officer or chairman of the board

Susan R Crain, Treasurer
Signature and Title

Type or print name and title

5/12/2015 8:29 PM
Date

6. Consent of new agent

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

Susan R Crain
Signature and Title

Type or print name and title