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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
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

NO STRINGS WIRELESS LLC

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

1. Name of current registered agent

MICHAEL G. FIELDS

2. Registered agent is hereby changed to:

MICHAEL G. FIELDS

3. Address of current registered office

401 OUTLET CENTER DRIVE
SUITE 105

GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

90 South Main St.
SUITE 1i
Dry Ridge, KY 41035

5. Signature of officer or chairman of the board

Michael Fields, OWNER

Signature and Title

Type or print name and title

1/21/2011 2:02 PM

Date

6. Consent of new agent

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

Michael Fields

Signature and Title

Type or print name and title