

7/3/2012
0809673

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0809673
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

CSU Global Consulting, LLC

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

1. Name of current registered agent

Benjamin J Lewis

2. Registered agent is hereby changed to:

Briana Abbott

3. Address of current registered office

3500 National City Tower
101 South 5th Street
Louisville, KY 40202

4. Registered office is hereby changed to:

6011 Brownsboro Park Blvd., Suite A
Louisville, KY 40207

5. Signature of officer or chairman of the board

Briana Abbott, Attorney for CSU Global, Inc.
Signature and Title
Type or print name and title
7/3/2012 11:56 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Briana Abbott
Signature and Title
Type or print name and title