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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Just Consulting, LLC

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

1. Name of current registered agent

Dan Kimball

2. Registered agent is hereby changed to:

Kenneth Kimball

3. Address of current registered office

2815 Taylorsville Road
Suite 205
Louisville, KY 40205

4. Registered office is hereby changed to:

1587 Overlook Circle
Shelbyville, KY 40065

5. Signature of officer or chairman of the board

Kenneth Kimball, Owner
Signature and Title

Type or print name and title

3/19/2012 10:38 PM
Date

6. Consent of new agent

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

Kenneth Kimball
Signature and Title

Type or print name and title