

3/31/2016
0891874

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0891874
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/31/2016 12:47:32 PM
Fee receipt: \$10.00

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

OLDHAM CONSULTING, LLC

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

1. Name of current registered agent

JOHN S. OLDHAM, JR.

2. Registered agent is hereby changed to:

JOHN S. OLDHAM, JR.

3. Address of current registered office

7016 SHALLOW LAKE ROAD
PROSPECT, KY 40059

4. Registered office is hereby changed to:

8220 Spring Glade Place
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

John Oldham, Owner/President
Signature and Title

Type or print name and title

3/31/2016 12:47 PM
Date

6. Consent of new agent

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

JOHN S. OLDHAM, JR.
Signature and Title

Type or print name and title