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0601484

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

MERIDIAN GROUP, LLC

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

1. Name of current registered agent

DENNIS J. STILGER

2. Registered agent is hereby changed to:

Jeff Hensel

3. Address of current registered office

6000 BROWNSBORO PARK BOULEVARD
SUITE H
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

915 Willow point dr
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Jeff Hensel, partner
Signature and Title

Type or print name and title

3/15/2011 9:03 AM
Date

6. Consent of new agent

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

Jeff Hensel
Signature and Title

Type or print name and title