

5/25/2016  
0856086

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

**CERTI-CELL USA, LLC**

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

**1. Name of current registered agent**

DON MULHALL

**2. Registered agent is hereby changed to:**

JAIME JOSEFSON

**3. Address of current registered office**

5574 SHEPHERDSVILLE RD.  
LOUISVILLE, KY 40228

**4. Registered office is hereby changed to:**

5574 SHEPHERDSVILLE RD.  
LOUISVILLE, KY 40228

**5. Signature of officer or chairman of the board**

JAIME JOSEFSON, OWNER

Signature and Title

Type or print name and title

5/25/2016 5:31 PM

Date

**6. Consent of new agent**

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

JAIME JOSEFSON

Signature and Title

Type or print name and title