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0609822

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

TALENT BOOKKEEPING, INC

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

1. Name of current registered agent

REBECCA PARMLEY

2. Registered agent is hereby changed to:

REBECCA PARMLEY

3. Address of current registered office

508 NEWBURY WAY
LEXINGTON, KY 40514

4. Registered office is hereby changed to:

2332 Harrodsburg Road
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

Rebecca Parmley, President
Signature and Title

Type or print name and title

4/13/2011 12:20 PM
Date

6. Consent of new agent

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

Rebecca Parmley
Signature and Title

Type or print name and title