6/15/2015 **Commonwealth of Kentucky** 0609822 0609822 Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes **KY Secretary of State** Received and Filed 6/15/2015 1:02:34 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 or **Registered Office, Registered** Agent, or Both

RAC

P601

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 | 2. Registered agent is hereby changed to: |
|--|--|
| | REBECCA PARMLEY |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2332 HARRODSBURG ROAD LEXINGTON, KY 40503 | 844 Lynn Road LEXINGTON, KY 40504 |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| Rebecca Parmley, President | I consent to serve as the new registered agent on behalf of this corporation. |
| | Rebecca Parmley |
| Type or print name and title | Signature and Title |
| 6/15/2015 1:02 PM | Type or print name and title |
| Date | |