

5/21/2014  
0641925

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0641925  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2014 3:00:20 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

**INSTITUTE FOR LEAN SYSTEMS LLC**

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

**1. Name of current registered agent**

DAVID VEECH

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

DAVID VEECH

**3. Address of current registered office**

2843 BROWNSBORO ROAD  
SUITE 201  
LOUISVILLE, KY 40206

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

c/o Goforth & Herron, PSC  
317 Townepark Circle  
Suite 100  
Louisville, KY 40243

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

Parthibarajan Damodaraswamy, Member

Signature and Title

Type or print name and title

5/21/2014 3:00 PM

Date

**6. Consent of new agent**

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

David Veech

Signature and Title

Type or print name and title