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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

PACE, INC.

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

1. Name of current registered agent

JASON HUBER

2. Registered agent is hereby changed to:

NICHOLAS WEBER

3. Address of current registered office

5015 VENETIAN WAY
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

259 ROBINHOOD DRIVE
MURRAY, KY 42071

5. Signature of officer or chairman of the board

Terry L Saxton, SEC/TREASURER

Signature and Title

Type or print name and title

6/19/2012 12:19 PM

Date

6. Consent of new agent

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

Terry L Saxton

Signature and Title

Type or print name and title