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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
(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

AQUIONICS, INC.

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

1. Name of current registered agent

WILLIAM DECKER

2. Registered agent is hereby changed to:

OLIVER LAVAL

3. Address of current registered office

21 KENTON LANDS RD
ERLANGER, KY 41018

4. Registered office is hereby changed to:

21 KENTON LANDS RD
ERLANGER, KY 41018

5. Signature of officer or chairman of the board

OLIVER LAVAL, PRESIDENT
Signature and Title
Type or print name and title
2/14/2011 10:08 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
OLIVER LAVAL
Signature and Title
Type or print name and title