

7/2/2012
0461563

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0461563
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2012 9:55:00 AM
Fee receipt: \$10.00

P601

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

M A M AUTOMATION, INC.

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

1. Name of current registered agent

MICHAEL A. MCCUE

2. Registered agent is hereby changed to:

MICHAEL A. MCCUE

3. Address of current registered office

10603 SYCAMORE GREEN
LOUISVILLE, KY 40203

4. Registered office is hereby changed to:

1134 Hull Street
LOUISVILLE, KY 40204

5. Signature of officer or chairman of the board

Michael McCue, President
Signature and Title

Type or print name and title

7/2/2012 9:55 AM
Date

6. Consent of new agent

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

Michael McCue
Signature and Title

Type or print name and title