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0409084

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**THARALDSON EMPLOYEE MANAGEMENT CO.**

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

1. Name of current registered office

ANGELA HENSLEY

2. Registered agent is hereby changed to:

JON WENDT

3. Address of current registered office

10945 ROUTE 60  
ASHLAND, KY 41102

4. Registered office is hereby changed to:

3050 LAKECREST CIRCLE  
LEXINGTON, KY 40513

5. Signature of officer or chairman of the board

LORI KASOWSKI, SECRETARY  
Signature and Title  
Type or print name and title  
4/1/2010 3:40 PM  
Date

6. Consent of new agent

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