

6/7/2011
0757400

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
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

Gray Matter, LLC

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

1. Name of current registered agent

Kandice Engle-Gray

2. Registered agent is hereby changed to:

Kandice Engle-Gray

3. Address of current registered office

107 S Proctor Knott Avenue
Lebanon, KY 40033

4. Registered office is hereby changed to:

153 East Main Street
Lebanon, KY 40033

5. Signature of officer or chairman of the board

Kandice Engle-Gray, Member
Signature and Title

Type or print name and title

6/7/2011 11:42 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title