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0793801

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

OMNI ENGINEERING PSC

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

1. Name of current registered agent

RYAN A MONTGOMERY

2. Registered agent is hereby changed to:

RYAN A MONTGOMERY

3. Address of current registered office

209 WEST MAIN STREET  
DANVILLE, KY 40422

4. Registered office is hereby changed to:

131 COLONIAL WAY  
DANVILLE, KY 40422

5. Signature of officer or chairman of the board

RYAN A MONTGOMERY, PRESIDENT

Signature and Title

Type or print name and title

8/17/2012 9:38 AM

Date

6. Consent of new agent

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

RYAN A MONTGOMERY

Signature and Title

Type or print name and title