

6/29/2011
0766005

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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P601

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

UTAMAE INTEGRITY, Inc.

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

1. Name of current registered agent

KATHARINE M COULOMBE

2. Registered agent is hereby changed to:

KATHARINE M COULOMBE

3. Address of current registered office

1513 CRUMS LN
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

2640 Gleeson Lane
Bldg 2D
Office 234
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Katharine, Coulombe
Signature and Title

Type or print name and title

6/29/2011 2:48 PM
Date

6. Consent of new agent

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

KATHARINE M COULOMBE
Signature and Title

Type or print name and title