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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EQUIPLEASE, INC.

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

1. Name of current registered agent

JAMES H WILLIAMS, JR.

2. Registered agent is hereby changed to:

CLOYD & ASSOCIATES, PSC

3. Address of current registered office

933 STATE ROUTE 716
ASHLAND, KY 41102-8253

4. Registered office is hereby changed to:

1301 WEST FIFTH STREET
LONDON, KY 40741

5. Signature of officer or chairman of the board

Kathy Davis, President
Signature and Title

Type or print name and title

2/1/2012 4:21 PM
Date

6. Consent of new agent

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

Bruce Lane
Signature and Title

Type or print name and title