

6/25/2013
0745006

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

Construction Management Consultants LLC

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

1. Name of current registered agent

MARK SUNA

2. Registered agent is hereby changed to:

MARK SUNA

3. Address of current registered office

4400 BRECKENRIDGE STE147
LOUISVILLE, KY 40218

4. Registered office is hereby changed to:

4400 BRECKENRIDGE STE 300
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Craig Watson, Member
Signature and Title
Type or print name and title
6/25/2013 10:59 AM
Date

6. Consent of new agent

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