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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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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

THE FEDDERN FINANCIAL CONSULTING GROUP, LLC.

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

1. Name of current registered agent

OTTO FEDDERN

2. Registered agent is hereby changed to:

OTTO FEDDERN

3. Address of current registered office

7911 WESTOVER DR
PROSPECT, KY 40059

4. Registered office is hereby changed to:

9215 coventry
Louisville, KY 40219

5. Signature of officer or chairman of the board

Otto Feddern, officer
Signature and Title

Type or print name and title

5/19/2015 11:26 AM
Date

6. Consent of new agent

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

Otto Feddern
Signature and Title

Type or print name and title