

4/17/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0578615
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2012 11:17:46 AM
Fee receipt: \$10.00

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

CLASP INC

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

1. Name of current registered agent

DONALD H. SMITH

2. Registered agent is hereby changed to:

WILLIAM M LINDSAY

3. Address of current registered office

425 OAK ST.
LUDLOW, KY 41016-1440

4. Registered office is hereby changed to:

2828 UNIVERSITY CT
CRESTVIEW HILLS, KY 41017

5. Signature of officer or chairman of the board

WILLIAM M LINDSAY, CHAIRMAN OF THE BOARD

Signature and Title

Type or print name and title

4/17/2012 11:17 AM

Date

6. Consent of new agent

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

WILLIAM M LINDSAY

Signature and Title

Type or print name and title