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# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/4/2013 12:32:02 PM
Fee receipt: $10.00

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

## TARANTIN INDUSTRIES INC

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

**1. Name of current registered agent**

**NATIONAL REGISTERED AGENTS, INC.**

**2. Registered agent is hereby changed to:**

National Registered Agents, Inc.

**3. Address of current registered office**

400 WEST MARKET STREET
STE 1800
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to:**

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

**5. Signature of officer or chairman of the board**

Kathleen Fritz,
Signature and Title

Type or print name and title

2/4/2013 12:32 PM
Date

**6. Consent of new agent**

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

Kathleen Fritz
Signature and Title

Type or print name and title