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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
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

QUANTUM INTERNATIONAL CORPORATION

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

1. Name of current registered office

DONALD C. ANDERSON

2. Registered agent is hereby changed to:

DONALD C. ANDERSON

3. Address of current registered office

15424 BECKLEY HILLS DRIVE
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

9106 Bristol Avenue
LOUISVILLE, KY 40220

5. Signature of officer or chairman of the board

Donald C. Anderson, President

Signature and Title

Type or print name and title

6/15/2009 1:22 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title