8/18/2009
0645019

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

ISTATUS, LLC

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

1. Name of current registered office

JONATHAN P. SCHLINKERT

2. Registered agent is hereby changed to:

William J. Morrissey IV

3. Address of current registered office

1208 LANCASHIRE DR.
UNION, KY 41091

4. Registered office is hereby changed to:

908 Ravine Drive
Villa Hills, KY 41017

5. Signature of officer or chairman of the board

Karl Perron, CEO
Signature and Title

Type or print name and title

8/18/2009 4:37 PM
Date

6. Consent of new agent

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

William J. Morrissey IV
Signature and Title

Type or print name and title