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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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<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

**NEW GLOBAL SYSTEMS FOR INTELLIGENT TRANSPORTATION
MANAGEMENT Incorporated**

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

1. Name of current registered agent

Li Zhang

2. Registered agent is hereby changed to:

Li Zhang

3. Address of current registered office

1500 Bull Lea Road
Suite 214B
Lexington, KY 40511

4. Registered office is hereby changed to:

1500 Bull Lea Road
Suite 204
Lexington, KY 40511

5. Signature of officer or chairman of the board

Li Zhang, President
Signature and Title
Type or print name and title
4/29/2014 7:14 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Li Zhang
Signature and Title
Type or print name and title