

1/20/2012
0720625

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0720625
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/20/2012 9:27:38 AM
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

TECHNOLOGY CONSERVATION GROUP INC.

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

1. Name of current registered agent

KRIS SMITH

2. Registered agent is hereby changed to:

CHRIS BOGGS

3. Address of current registered office

7925 NATIONALK TURNPIKE
BLDG 12-A
LOUISVILLE, KY 40214

4. Registered office is hereby changed to:

7925 NATIONALK TURNPIKE
BLDG 12-A
LOUISVILLE, KY 40214

5. Signature of officer or chairman of the board

RICHARD H RICE, PRESIDENT

Signature and Title

Type or print name and title

1/20/2012 9:27 AM

Date

6. Consent of new agent

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

CHRIS BOGGS

Signature and Title

Type or print name and title