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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
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

TEKTONE AUDIO ENGINEERING & CONSULTING, LLC

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

1. Name of current registered agent

KURT JOACHIMSTALER

2. Registered agent is hereby changed to:

KURT JOACHIMSTALER

3. Address of current registered office

9915 NEW BOWLING GREEN ROAD
SMITHS GROVE, KY 42171

4. Registered office is hereby changed to:

615 Lawrence Rd.
SMITHS GROVE, KY 42171

5. Signature of officer or chairman of the board

Kurt Joachimstaler, principal owner

Signature and Title

Type or print name and title

6/23/2014 10:49 AM

Date

6. Consent of new agent

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

Kurt Joachimstaler

Signature and Title

Type or print name and title