

6/24/2014
0824428

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

Metaformers Inc.

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

1. Name of current registered agent

Andrew Paul Beck

2. Registered agent is hereby changed to:

Andrew Paul Beck

3. Address of current registered office

163 East Main Street
Suite 403
Lexington, KY 40507

4. Registered office is hereby changed to:

154 Constitution Street
Lexington, KY 40507

5. Signature of officer or chairman of the board

Paul Stewart, CFO
Signature and Title

Type or print name and title

6/24/2014 3:27 PM
Date

6. Consent of new agent

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

Paul Stewart
Signature and Title

Type or print name and title