

6/9/2011
0665430

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0665430
Elaine N. Walker
Secretary of State
Received and Filed
6/9/2011 9:20:31 AM
Fee receipt: \$10.00

L905

Elaine N. Walker
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

CLOSING THE GAP CONSULTING, LLC

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

1. Name of current registered agent

YVONNE A. BRUCE

2. Registered agent is hereby changed to:

YVONNE D. AUSTIN

3. Address of current registered office

714 LYNDON LANE
SUITE 8
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

10703 TAYLOR FARM COURT
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

YVONNE D.AUSTIN, CEO

Signature and Title

Type or print name and title

6/9/2011 9:20 AM

Date

6. Consent of new agent

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

YVONNE D AUSTIN

Signature and Title

Type or print name and title