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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

BEACON ENTERPRISE SOLUTIONS GROUP, INC

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

1. Name of current registered agent

[Empty box for current registered agent name]

2. Registered agent is hereby changed to:

J. Bruce Miller

3. Address of current registered office

400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

J. Bruce Miller Law Group
Waterfront Plaza, 20th Floor
325 W. Main St.
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Bruce Widener, CEO
Signature and Title

Type or print name and title

2/21/2013 2:11 PM
Date

6. Consent of new agent

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

J. Bruce Miller
Signature and Title

Type or print name and title