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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

AMEND CONSULTING, LLC

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

1. Name of current registered agent

CRAIG TODD

2. Registered agent is hereby changed to:

CRAIG TODD

3. Address of current registered office

3940 OLYMPIC BLVD.
STE 400
ERLANGER, KY 41018

4. Registered office is hereby changed to:

No Longer at this address
No Longer at this address, ky No Longer

5. Signature of officer or chairman of the board

Craig Todd, Managing Partner
Signature and Title
Type or print name and title
3/24/2011 1:25 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Craig Todd
Signature and Title
Type or print name and title