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0639234

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

THE COMPLETE GROUP, INC.

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

1. Name of current registered office

CHARLES F. MERZ

2. Registered agent is hereby changed to:

ROBERT G. PLAWINSKI

3. Address of current registered office

11414 OLD SHELBYVILLE ROAD
SUITE 102
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

6407 BARDSTOWN RD.
PMB 121
LOUISVILLE, KY 40291

5. Signature of officer or chairman of the board

ROBERT G. PLAWINSKI, PRES.
Signature and Title
Type or print name and title
12/14/2009 3:58 PM
Date

6. Consent of new agent

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