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0457237

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
(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

EURO TECH, INC.

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

1. Name of current registered agent

NEVILLE BARRETT

2. Registered agent is hereby changed to:

NEVILLE BARRETT

3. Address of current registered office

4012 DUPONT CIRCLE
#403
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

4012 DUPONT CIRCLE
#406
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Neville P.E. Barrett, President
Signature and Title

Type or print name and title

12/20/2010 6:18 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title