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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

US/UK CONSULTING LLC

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

1. Name of current registered agent

MELANIE BRADSHAW

2. Registered agent is hereby changed to:

MELANIE BRADSHAW

3. Address of current registered office

328 SOUTH WINTER STREET
MIDWAY, KY 40347

4. Registered office is hereby changed to:

320 SOUTH WINTER STREET
MIDWAY, KY 40347

5. Signature of officer or chairman of the board

Guy Bradshaw, owner
Signature and Title

Type or print name and title

4/28/2011 3:21 PM
Date

6. Consent of new agent

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

Melanie Bradshaw
Signature and Title

Type or print name and title