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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

American Tax Help Service Company, LLC

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

1. Name of current registered agent

DONALD A. BOLLMAN, ATTORNEY AT LAW

2. Registered agent is hereby changed to:

DONALD A. BOLLMAN, ATTORNEY AT LAW

3. Address of current registered office

880 DONALDSON HWY.
ERLANGER, KY 41018

4. Registered office is hereby changed to:

71 Cavalier Blvd., Suite 112
Florence, KY 41042

5. Signature of officer or chairman of the board

Jay Schell, Member
Signature and Title

Type or print name and title

8/1/2014 10:57 AM
Date

6. Consent of new agent

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

Donald A. Bollman
Signature and Title

Type or print name and title