

3/21/2011
0303944

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0303944
Elaine N. Walker
Secretary of State
Received and Filed
3/21/2011 10:39:32 AM
Fee receipt: \$10.00

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

APT COMPUTER SOLUTIONS, INC.

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

1. Name of current registered agent

LAWRENCE WILLIAM DUNN

2. Registered agent is hereby changed to:

LAWRENCE WILLIAM DUNN

3. Address of current registered office

2275 PAYNES MILL ROAD
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

129 Aachen Way
VERSAILLES, KY 40383-1756

5. Signature of officer or chairman of the board

Lawrence Dunn, President
Signature and Title

Type or print name and title

3/21/2011 10:39 AM
Date

6. Consent of new agent

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

Lawrence William Dunn
Signature and Title

Type or print name and title