

6/1/2011
0287652

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0287652
Elaine N. Walker
Secretary of State
Received and Filed
6/1/2011 10:02:37 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

NORTHEASTERN SATELLITE SERVICE, INC.

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

1. Name of current registered agent

DANNY J. WARNER

2. Registered agent is hereby changed to:

DANNY J. WARNER

3. Address of current registered office

226 WILLIAMS LN.
SOUTH SHORE, KY 41175

4. Registered office is hereby changed to:

119 UK CATS LN
SOUTH SHORE, KY 41175

5. Signature of officer or chairman of the board

Danny J Warner, President
Signature and Title

Type or print name and title

6/1/2011 10:02 AM

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