

4/14/2011
0529258

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0529258
Elaine N. Walker
Secretary of State
Received and Filed
4/14/2011 8:48:34 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

CONVERGIA, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS, INC.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

FREDERICK H. MILLER, CEO

Signature and Title

Type or print name and title

4/14/2011 8:48 AM

Date

6. Consent of new agent

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

SEAN PREWITT

Signature and Title

Type or print name and title