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0564959

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

**CORNERSTONE ENGINEERING, INC.**

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

**1. Name of current registered agent**

CHELLA SUBRAMANIAN

**2. Registered agent is hereby changed to:**

CHELLA SUBRAMANIAN

**3. Address of current registered office**

2301 HURSTBOURNE VILLAGE DR.  
STE. 400  
LOUISVILLE, KY 40299

**4. Registered office is hereby changed to:**

2302 HURSTBOURNE VILLAGE DR.  
STE. 1000  
LOUISVILLE, KY 40299

**5. Signature of officer or chairman of the board**

Chella Subram, President  
Signature and Title  
Type or print name and title  
6/20/2011 2:46 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
CHELLA SUBRAMANIAN  
Signature and Title  
Type or print name and title