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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

TAUL SOLUTIONS, LLC

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

1. Name of current registered agent

PHILIP LYONS TAUL, II

2. Registered agent is hereby changed to:

PHILIP LYONS TAUL, II

3. Address of current registered office

2116 CROSSFIELD DR
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

114 West Dixie Avenue
Suite C
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

Philip Taul, Member
Signature and Title

Type or print name and title

9/16/2015 9:06 AM
Date

6. Consent of new agent

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

Philip Lyons Taul II
Signature and Title

Type or print name and title