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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

CH ENGINEERING, LLC

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

1. Name of current registered agent

GUENNADI CHPAK

2. Registered agent is hereby changed to:

GUENNADI CHPAK

3. Address of current registered office

613 JOHN SUTHERLAND DR.
NICHOLASVILLE, KY 40356

4. Registered office is hereby changed to:

713 Woodhaven Place
Lexington, KY 40514

5. Signature of officer or chairman of the board

Guennadi Chpak, General Manager

Signature and Title

Type or print name and title

5/24/2011 1:21 PM

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