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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

MARCUM ENGINEERING, LLC

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

1. Name of current registered office

RONALD F. KUPPER

2. Registered agent is hereby changed to:

GLENN D. DENTON

3. Address of current registered office

300 BROADWAY
PADUCAH, KY 42001

4. Registered office is hereby changed to:

555 Jefferson Street
Suite 301
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

GeoTech Engineering & Testing, Inc., Member
Signature and Title
Type or print name and title
7/14/2010 5:52 PM
Date

6. Consent of new agent

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