

9/23/2010  
0270363

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

**CDP ENGINEERS, INC.**

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

**1. Name of current registered agent**

JAMES W. GARDNER

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

Mike Reynolds

**3. Address of current registered office**

401 WEST MAIN ST  
SUITE 314  
LEXINGTON, KY 40507

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

301 E. Main Street  
Suite 800  
LEXINGTON, KY 40507-1520

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

C. Lewis Dixon, President  
Signature and Title

Type or print name and title

9/23/2010 5:11 PM  
Date

**6. Consent of new agent**

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

Mike Reynolds  
Signature and Title

Type or print name and title