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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

**GSI COMMERCE SOLUTIONS, INC.**

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

**1. Name of current registered agent**

CSC-LAWYERS INCORPORATING SERVICE

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

NATIONAL REGISTERED AGENTS, INC.

**3. Address of current registered office**

421 WEST MAIN STREET  
FRANKFORT, KY 40601

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

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

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

KATHRYN HALL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

7/28/2011 12:25 PM

Date

**6. Consent of new agent**

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

JOSE CASTELLANOS

Signature and Title

Type or print name and title