1/29/2010
0755165

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0755165
Trey Grayson
Secretary of State
Received and Filed
1/29/2010 8:34:04 PM
Fee receipt: $10.00

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

DOLPHIN STAFFING LLC

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

1. Name of current registered office

NORTHWEST REGISTERED AGENT, LLC

2. Registered agent is hereby changed to:

NORTHWEST REGISTERED AGENT, LLC

3. Address of current registered office

1412 HARTLAND WOODS WAY
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

828 Lane Allen Road STE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

dan keen, registered agent
Signature and Title

Type or print name and title

1/29/2010 8:34 PM
Date

6. Consent of new agent

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

dan keen
Signature and Title

Type or print name and title