

5/11/2015
0289366

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0289366
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2015 11:31:01 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

GEOSCIENCE CONSULTANTS, INC.

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

1. Name of current registered agent

SAMUEL L. PERKINS

2. Registered agent is hereby changed to:

SAMUEL L. PERKINS

3. Address of current registered office

QUALITY PLACE, SUITE 405
300 EAST MAIN ST.
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

475 CONNECTOR ROAD
PO BOX 759
GEORGETOWN, KY 40324-0759

5. Signature of officer or chairman of the board

TIMOTHY L. CRUMBIE, PRESIDENT

Signature and Title

Type or print name and title

5/11/2015 11:31 AM

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