

6/27/2012  
0606767

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0606767  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 10:25:18 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

**QUANTUM FINANCIAL CONSULTANTS, LLC**

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

**1. Name of current registered agent**

ERIC WARD

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

ERIC WARD

**3. Address of current registered office**

1305 RIDGE POINTE  
GOSHEN, KY 40026

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

2305 Hurstbourne Village Drive  
Suite 700  
Louisville, KY 40299

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

Eric Ward, Member  
Signature and Title  
  
Type or print name and title  
  
6/27/2012 10:25 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