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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

AEGINA SOLUTIONS, INC.

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

1. Name of current registered agent

GEORGE A. KARGAS

2. Registered agent is hereby changed to:

GEORGE A. KARGAS

3. Address of current registered office

650 SOUTH HIGHWAY 27, SUITE 5
PMB #218
SOMERSET, KY 42501

4. Registered office is hereby changed to:

299 Washington Drive
PO Box 3363
324 George Street
WEST SOMERSET, KY 42564-3363

5. Signature of officer or chairman of the board

George Kargas, President
Signature and Title

Type or print name and title

2/18/2014 8:19 AM
Date

6. Consent of new agent

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

George Kargas
Signature and Title

Type or print name and title