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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

NGIMAT, LLC

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

1. Name of current registered agent

JOHN COPELAND

2. Registered agent is hereby changed to:

Angie Everett

3. Address of current registered office

121 OLD LAFAYETTE AVE.
LEXINGTON, KY 40502-1703

4. Registered office is hereby changed to:

2436 Over Drive, Suite B
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

Andrew Hunt, President
Signature and Title
Type or print name and title
2/11/2011 11:50 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Angie Everett
Signature and Title
Type or print name and title