12/12/2013
0712572

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0712572
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/12/2013 3:31:27 PM
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

THE SMITH GROUP CONSULTING, INC.

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

1. Name of current registered agent

R. KENNETH KINDERMAN

2. Registered agent is hereby changed to:

R. KENNETH KINDERMAN

3. Address of current registered office

C/O BOROWITZ & GOLDSMITH, PLC
401 WEST MAIN STREET
SUITE 1100
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

462 S. 4th Street
Suite 2200
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Larry R. Smith, President
Signature and Title

Type or print name and title

12/12/2013 3:31 PM
Date

6. Consent of new agent

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

Kenneth Kinderman
Signature and Title

Type or print name and title