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0706873

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

LATTA CONSULTING GROUP, INC.

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

1. Name of current registered office

GREGORY LATTA

2. Registered agent is hereby changed to:

GREGORY LATTA

3. Address of current registered office

1601 SPRING DRIVE
#18
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

1626 COWLING AVENUE
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

GREG LATTA, PRES
Signature and Title
Type or print name and title
7/22/2009 2:12 PM
Date

6. Consent of new agent

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