

2/10/2014  
0333674

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0333674  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2014 10:20:38 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

**LINAK U.S. INC.**

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

**1. Name of current registered agent**

DENISE DAHLGREN

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

DENISE PAYNE

**3. Address of current registered office**

2200 STANLEY GAULT PKWY.  
LOUISVILLE, KY 40223

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

2200 STANLEY GAULT PKWY.  
LOUISVILLE, KY 40223

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

SOREN STIG-NEILSEN, PRESIDENT

Signature and Title

Type or print name and title

2/10/2014 10:20 AM

Date

**6. Consent of new agent**

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

DENISE PAYNE

Signature and Title

Type or print name and title