

6/25/2009  
0722274

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0722274  
Trey Grayson  
Secretary of State  
Received and Filed  
6/25/2009 12:02:02 PM  
Fee receipt: \$10.00

Trey Grayson  
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

MAXIMUS HUMAN SERVICES, INC.

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

1. Name of current registered office

CAPITOL CORPORATE SERVICES, INC.

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers  
Incorporating Service Company

3. Address of current registered office

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

421 W. Main Street  
Frankfort, KY 40601

5. Signature of officer or chairman of the board

David R. Francis, Secretary  
Signature and Title  
Type or print name and title  
6/25/2009 12:02 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Corporation Service Company d/b/a CSC-Lawyers  
Incorporating Service Company  
Signature and Title  
Type or print name and title