

10/17/2012  
0824376

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**GEO-SOLUTIONS, INC.**

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

**1. Name of current registered agent**

CT CORPORATION SYSTEM

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

NATIONAL REGISTERED AGENTS, INC.

**3. Address of current registered office**

306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

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

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

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

RICHARD M. HOROWITZ, VICE PRESIDENT

Signature and Title

Type or print name and title

10/17/2012 4:08 PM

Date

**6. Consent of new agent**

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

NATIONAL REGISTERED AGENTS, INC.

Signature and Title

Type or print name and title