

10/17/2013  
0866180

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0866180  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/17/2013 4:03:28 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

**Software Systems and Solutions Incorporated**

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

**1. Name of current registered agent**

Kannan Venkataraman

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

NATIONAL REGISTERED AGENTS, INC.

**3. Address of current registered office**

951 Industrial Road  
Frankfort, KY 40601

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

306 WEST MAIN STREET  
SUITE 512  
Frankfort, KY 40601

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

KANNAN VENKATARAMAN, PRESIDENT

Signature and Title

Type or print name and title

10/17/2013 4:03 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