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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
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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

DIGITAL BUSINESS SOLUTIONS, INCORPORATED

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

1. Name of current registered agent

CYNDI MASTERS

2. Registered agent is hereby changed to:

CYNDI MASTERS

3. Address of current registered office

333 W. GUTHRIE STREET
SUITE 303
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

517 South 4th Street
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Cynthia Masters, President
Signature and Title
Type or print name and title
6/6/2013 3:35 PM
Date

6. Consent of new agent

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