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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

Seifert Technologies Incorporated

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

1. Name of current registered agent

Dan Pearce

2. Registered agent is hereby changed to:

Fred Diehl

3. Address of current registered office

10306 Hempstead Drive
Union, KY 41091

4. Registered office is hereby changed to:

1663 Carter Lane
Bowling Green, KY 42103

5. Signature of officer or chairman of the board

Timothy Seifert, President
Signature and Title

Type or print name and title

4/4/2013 7:05 AM
Date

6. Consent of new agent

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

Fred Diehl
Signature and Title

Type or print name and title