

2/24/2014
0854283

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0854283
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/24/2014 3:36:19 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

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

FRED DIEHL

2. Registered agent is hereby changed to:

DANIEL PEARCE

3. Address of current registered office

1663 CARTER LANE
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

10306 Hempsteade Drive
UNION, KY 41091

5. Signature of officer or chairman of the board

Timothy Seifert, President
Signature and Title

Type or print name and title

2/24/2014 3:36 PM

Date

6. Consent of new agent

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

Timothy Seifert
Signature and Title

Type or print name and title