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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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P601

Elaine N. Walker
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

WILLIAMS ENGINEERING SERVICES COMPANY, INC.

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

1. Name of current registered agent

MICHAEL E. WILLIAMS

2. Registered agent is hereby changed to:

MICHAEL E. WILLIAMS

3. Address of current registered office

RR 5 BOX 756
ALBANY, KY 42602

4. Registered office is hereby changed to:

525 Fairgrounds Road
525 Fairgrounds Road
ALBANY, KY 42602

5. Signature of officer or chairman of the board

Michael E Williams, President
Signature and Title

Type or print name and title

2/25/2011 4:52 PM

Date

6. Consent of new agent

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

Michael E Williams
Signature and Title

Type or print name and title