

6/16/2014  
0856487

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  
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

**Essential Testing Limited Liability Company**

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

**1. Name of current registered agent**

Dennis C Griebel

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

Dennis C Griebel

**3. Address of current registered office**

6400 Dutchman's Parkway  
Suite 60  
Louisville, KY 40205

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

279 Kings Daughters Drive  
Suite 100  
Frankfort, KY 40601

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

Dennis C Griebel, CFO  
Signature and Title

Type or print name and title

6/16/2014 3:43 PM  
Date

**6. Consent of new agent**

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

Dennis C Griebel  
Signature and Title

Type or print name and title