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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

BAILEY AND ASSOCIATES PERFORMANCE CONSULTING, LLC

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

1. Name of current registered office

JACK BAILEY

2. Registered agent is hereby changed to:

JACK BAILEY

3. Address of current registered office

162 WOODVIEW DRIVE
BRANDENBURG, KY 40108

4. Registered office is hereby changed to:

Suite 3, 1498 North Dixie Highway
Radcliff, KY 40160

5. Signature of officer or chairman of the board

Jack Bailey, Owner
Signature and Title
Type or print name and title
3/20/2009 3:21 PM
Date

6. Consent of new agent

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