

3/30/2011  
0721888

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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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

**GOLIATH INTERNATIONAL INC**

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

**1. Name of current registered agent**

ROBIN Y HALL

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

ROBIN Y HALL

**3. Address of current registered office**

SUITE 200 REDMAR PLAZA  
RADCLIFF, KY 402160

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

185 EAST AIRVIEW DR  
ELIZABETHTOWN, KY 42701

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

ROBIN Y HALL, PRESIDENT  
Signature and Title  
Type or print name and title  
3/30/2011 12:24 PM  
Date

**6. Consent of new agent**

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