5/31/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
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

ACUTREAD ALLIANCE GROUP, INC.

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

1. Name of current registered agent

RICHARD E. WENTZ

2. Registered agent is hereby changed to:

MARK G. ARNZEN

3. Address of current registered office

600 GREENUP ST
COVINGTON, KY 41011

4. Registered office is hereby changed to:

600 GREENUP ST
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

ROBERT H MAJEWSKI, PRESIDENT
Signature and Title

Type or print name and title

5/31/2011 11:42 AM
Date

6. Consent of new agent

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

MARK G. ARNZEN
Signature and Title

Type or print name and title