

2/26/2011  
0550390

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

AMT NANO, LLC

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

1. Name of current registered agent

R. GRANT STEPHENS, ESQ.

2. Registered agent is hereby changed to:

R. GRANT STEPHENS, ESQ.

3. Address of current registered office

7311 HWY 329  
STE 814  
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

253 South Limestone  
Lexington, KY 40508

5. Signature of officer or chairman of the board

Lyndon Scott Stephens, CEO/Manager

Signature and Title

Type or print name and title

2/26/2011 7:27 AM

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