

6/12/2012
0767998

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0767998
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 5:33:06 PM
Fee receipt: \$10.00

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

TECHTREE SYSTEMS, LLC

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

1. Name of current registered agent

RUMANA SILMIYA

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

4602 CHERRY FOREST CIRCLE
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

400 West Market Street
Suite 1800
Louisville, KY 40202

5. Signature of officer or chairman of the board

Rumana Silmiya, Member
Signature and Title

Type or print name and title

6/12/2012 5:33 PM
Date

6. Consent of new agent

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

Jessica Metzger, Assistant Secretary
Signature and Title

Type or print name and title