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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

THE MERIDIEN GROUP, LLC

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

1. Name of current registered agent

JOHN SHUMATE

2. Registered agent is hereby changed to:

JOHN SHUMATE

3. Address of current registered office

405 STEEPLECREST COURT
SUITE #205
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

2308 Glenview Avenue
Louisville, KY 40222

5. Signature of officer or chairman of the board

John Shumate, CEO
Signature and Title

Type or print name and title

1/12/2013 1:16 PM
Date

6. Consent of new agent

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

John Shumate
Signature and Title

Type or print name and title