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0237815

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State  
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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

**XETA TECHNOLOGIES, INC.**

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

**1. Name of current registered agent**

CT CORPORATIONS YSTEM

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

Registered Agent Solutions, Inc.

**3. Address of current registered office**

306 W. MAIN STREET SUITE 512  
FRANKFORT, KY 40601

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

828 Lane Allen Road, Suite 219  
Lexington, KY 40504

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

Michelle Simpson, VP/Assistant Corporate Secretary

Signature and Title

Type or print name and title

3/22/2019 1:13 PM

Date

**6. Consent of new agent**

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

Jaclyn Wright, Asst. Secretary

Signature and Title

Type or print name and title