| 12/18/2018 0967830 | Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | Received and Filed | |
|---|--|---|--------------------|-----------------------|
| Alison Lundergan Grimes | | Otatoment of Oberges | Fee receipt: | 3:50:43 PM \$10.00 |
| Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 | | Statement of Change on 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

LANIER & ASSOCIATES CONSULTING ENGINEERS, INC.

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

http://www.sos.ky.gov

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|---|--|
| NATIONAL REGISTERED AGENTS, INC. | Registered Agents Inc |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 306 W. MAIN ST., 512 FRANKFORT, KY 40601 | 212 N. 2nd Street, STE 100 Richmond, KY 40475 |
| | |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| Gilbert Chatagnier, President Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| | Bill Havre |
| Type or print name and title | Signature and Title |
| 12/18/2018 3:50 PM | Type or print name and title |
| Date | |