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0200561

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

**CARLSON SOFTWARE, INC.**

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

**1. Name of current registered agent**

ROBERT BRUCE CARLSON

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

Michael Alan Jarjosa

**3. Address of current registered office**

102 WEST SECOND ST  
SUITE 200  
MAYSVILLE, KY 41056

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

102 WEST SECOND ST  
SUITE 200  
MAYSVILLE, KY 41056

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

Michael Jarjosa, Corporate Secretary  
Signature and Title

Type or print name and title

2/4/2011 11:23 AM  
Date

**6. Consent of new agent**

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

Michael Jarjosa  
Signature and Title

Type or print name and title