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0200561

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
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

MICHAEL ALAN JARJOSA

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:

33 East SECOND ST
MAYSVILLE, KY 41056

5. Signature of officer or chairman of the board

Michael Jarjosa, CFO
Signature and Title

Type or print name and title

2/18/2016 2:49 PM
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