6/28/2012 0588286

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0588286

Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2012 11:50:18 AM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

CONVENEPRO, LLC

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

JANET CLINE	JANET CLINE
3. Address of current registered office	4. Registered office is hereby changed to:
116 DENNIS DRIVE LEXINGTON, KY 40503	1792 Alysheba Way, Ste. 160 LEXINGTON, KY 40509
5. Signature of officer or chairman of the board	6. Consent of new agent
5. Signature of officer or chairman of the board Jewel Howard, Director of HR and Office Management Signature and Title	6. Consent of new agent I consent to serve as the new registered agent on behalf of this corporation.
Jewel Howard, Director of HR and Office Management	I consent to serve as the new registered agent on behalf of this corporation. Janet Cline
Jewel Howard, Director of HR and Office Management	I consent to serve as the new registered agent on behalf of this corporation.
Jewel Howard, Director of HR and Office Management Signature and Title	I consent to serve as the new registered agent on behalf of this corporation. Janet Cline