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AMD

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
8/1/2014 1:55 PM  
Fee Receipt: \$40.00



**COMMONWEALTH OF KENTUCKY**  
**ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

<b>Division of Business Filings</b> <b>Business Filings</b> PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	<b>Articles of Amendment</b> <b>(Limited Liability Company)</b>	<b>LLA</b>
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Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. Name of the limited liability company on record with the Office of the Secretary of State is:

EMS Quality Control, LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: \_\_\_\_\_

Article - I

The name of the limited liability company shall be

EnSite Quality Control, LLC (the "COMPANY")

3. The date of adopt on of each amendment was July 28, 2014

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers \_\_\_\_\_ or members  in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is 08/01/2014

(Delayed effective date and/or time)

6. The individual signing these articles of amendment is a (check only one): Member \_\_\_\_\_ or Manager \_\_\_\_\_.

We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

*Destiny Wenning*

Destiny Wenning

Secretary

8/1/14

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

**MEMBER RESOLUTION OF  
EMS QUALTY CONTROL, LLC**

WHEREAS, the undersigned, being the sole Member of EMS Quality Control, LLC, a Kentucky Limited Liability Company (the "Company"), desires to change the name of the Company, the undersigned Member of the Company does hereby adopt and consent to the following Resolutions:

IT IS HEREBY RESOLVED that Kimberley Braswell be elected Manager and Chief Operating Officer of the Company;

RESOLVED FURTHER that Destiny Wenning be elected Secretary of the Company;

RESOLVED FURTHER that, upon recommendation of the Manager, that the Articles of Organization of the Company be amended to change the Company's name to EnSite Quality Control, LLC;

RESOLVED FURTHER, that Destiny Wenning, Secretary, be authorized to prepare and execute, on behalf of the Company, the Articles of Amendment to the Company's Articles of Organization and any other documents that may be required to take any other action required to effect the foregoing change of the Company name in the various states in which the Company does business.

Witness the hand of the sole Member of the Company effective this the 28<sup>th</sup> day of July, 2014.

ENERGY MANAGEMENT AND SERVICES  
COMPANY

By: 

Wiley Hatcher, CEO and Chairman of the Board