

IN THE NAME AND BY THE AUTHORITY OF THE

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JOHN Y. BROWN III
SECRETARY OF STATE

FILED

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GUY R. ZEIGLER
O.F.C.C.

BY

D.G.

CERTIFICATE

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH OF**

ACCESS POINT, INC. FILED APRIL 18, 2000.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal.

Done at Frankfort this 2ND day of

JUNE, 2000

John Y. Brown III
Secretary of State, Commonwealth of Kentucky

RP