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G. HARVEY
AUG 19 2009
EXAMINER

Florida Department of State Division of Corporations Fax Number: 1-850-245-6030

Attn: Carolyn

Re: Reference Number 500159701765

Koss-Olinger Consulting, Inc hereby gives consent for Koss-Olinger Consulting, LLC to register under the name Koss-Olinger Consulting, LLC, which is not distinguishable from Koss-Olinger Consulting, Inc.

William Olinger, III

President

Koss-Olinger Consulting, Inc.

Florida Department of State Division of Corporations

Re: Reference Number 500159702005

Koss, Olinger, and Company, Inc hereby gives consent for Koss, Olinger, and Company, LLC to register under the name Koss, Olinger, and Company, LLC, which is not distinguishable from Koss, Olinger, and Company, Inc.

William Olinger, III

President

Koss, Olinger, and Company, Inc