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0559433

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

JESH'S PROFIT IV, INC.

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

1. Name of current registered office

LUCY LIU

2. Registered agent is hereby changed to:

LUCY LIU

3. Address of current registered office

1212 BOX OFFICE DRIVE
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

1212 BOX ELDER DRIVE
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

John, Cheif Penguin

Signature and Title

Type or print name and title

12/29/2008 4:05 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

LUCY LIU

Signature and Title

Type or print name and title