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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  
P. O. Box 718  
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

**BARRICK II, INC.**

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

1. Name of current registered office

BARBARA GILBERT-LAWLESS

2. Registered agent is hereby changed to:

BARBARA GILBERT-LAWLESS

3. Address of current registered office

P.O. BOX 1134  
88 WEST CUMBERLAND  
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

P.O. BOX 1134  
380 Lily Creek Resort Rd.  
JAMESTOWN, KY 42629

5. Signature of officer or chairman of the board

Barbara Gilbert Lawless, Secretary  
Signature and Title  
Type or print name and title  
3/9/2010 11:47 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Barbara Gilbert- Lawless  
Signature and Title  
Type or print name and title