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0477605

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**CARVAKA, INC.**

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

**1. Name of current registered agent**

ROBERT CARPENTER

**2. Registered agent is hereby changed to:**

Daniel A. Earl

**3. Address of current registered office**

10443 HAVERSACK CIRCLE  
  
INDEPENDENCE, KY 40151

**4. Registered office is hereby changed to:**

Huddleston Bolen LLP  
620 West Main Street  
Suite 500  
Louisville, KY 40202

**5. Signature of officer or chairman of the board**

Wendy J. Goodenough, Chief Compliance Officer  
Signature and Title

Type or print name and title

5/2/2013 1:48 PM  
Date

**6. Consent of new agent**

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

Daniel A. Earl  
Signature and Title

Type or print name and title