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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

**BALDWIN RESOURCE GROUP INC.**

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

1. Name of current registered office

NORTHWEST REGISTERED AGENT, LLC

2. Registered agent is hereby changed to:

NORTHWEST REGISTERED AGENT, LLC

3. Address of current registered office

1412 HARTLAND WOODS WAY  
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

828 Lane Allen Road, STE 219  
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

dan keen, registered agent  
Signature and Title  
Type or print name and title  
1/29/2010 8:25 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
dan keen  
Signature and Title  
Type or print name and title