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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 agent

NORTHWEST REGISTERED AGENT, LLC

2. Registered agent is hereby changed to:

Northwest Registered Agent LLC

3. Address of current registered office

828 LANE ALLEN ROAD, STE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

2716 OLD ROSEBUD STE 201A
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Dan Keen, Manager Northwest Registered Agent LLC

Signature and Title

Type or print name and title

2/22/2011 12:14 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