| 1/27/2014 0852073 | Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | |
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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 or **Registered Office, Registered** Agent, or Both

Μ Fee receipt: \$10.00

RAC

P601

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

IVY CREEK, INC.,

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|--|
| JOE ROE | Marilyn |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 1096 WILLETTS BOTTOM RD. BATTLETOWN, KY 40104 | 1096 WILLETTS BOTTOM RD. BATTLETOWN, KY 40104 |
| | |
| | |

| 6. Consent of new agent |
|---|
| I consent to serve as the new registered agent on behalf of this corporation. |
| Marilyn J. Roe |
| Signature and Title |
| Type or print name and title |
| |