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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

CREATION TECHNOLOGIES KENTUCKY INC

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

1. Name of current registered agent

GREG HOWARD

2. Registered agent is hereby changed to:

BARRY SHAPIRO

3. Address of current registered office

1729 JAGGIE FOX WAY
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

1729 JAGGIE FOX WAY
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

MICHAEL WALSH, CFO/SECRETARY

Signature and Title

Type or print name and title

1/9/2013 5:45 PM

Date

6. Consent of new agent

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

BARRY SHAPIRO

Signature and Title

Type or print name and title