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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

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

CREATION GARDENS, INC.

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

| MOLLIE TURNIER | MOLLIE TURNIER |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 725 EAST MARKET STREET LOUISVILLE, KY 40202 | 2055 NELSON MILLER PARKWAY LOUISVILLE, KY 40223 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| MOLLIE TURNIER, CEO Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| Type or print name and title | Signature and Title |
| 12/29/2014 12:28 PM Date | Type or print name and title |