

8/20/2012
0806024

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0806024
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/20/2012 1:42:36 PM
Fee receipt: \$10.00

L905

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

MINDCRADLE LLC

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

1. Name of current registered agent

BARRY PERRET

2. Registered agent is hereby changed to:

Dmitriy V. Yastrebov

3. Address of current registered office

1109 KENDRAS WAY
SOMERSET, KY 42503

4. Registered office is hereby changed to:

13006 Alvaton Scottsville
Alvaton, KY 42503

5. Signature of officer or chairman of the board

Dmitriy V. Yastrebov, Proprietor
Signature and Title

Type or print name and title

8/20/2012 1:42 PM

Date

6. Consent of new agent

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

Dmitriy V. Yastrebov
Signature and Title

Type or print name and title