

9/13/2010
0221069

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0221069
Trey Grayson
Secretary of State
Received and Filed
9/13/2010 2:16:04 PM
Fee receipt: \$10.00

Trey Grayson
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

IHI, INC.

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

C T CORPORATION SYSTEM

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Manabu Tatebayashi, Treasurer
Signature and Title

Type or print name and title

9/13/2010 2:16 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title