

1/8/2013
0265577

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
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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

ICIM CORPORATION

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

1. Name of current registered agent

DAVID DURIK

2. Registered agent is hereby changed to:

BEN FULTZ

3. Address of current registered office

9905 GLEN VISTA DR.
PROSPECT, KY 40059

4. Registered office is hereby changed to:

FULTZ MADDOX HOVIOUS & DICKENS
101 S. FIFTH STREET, 27TH FLOOR
LOUISVILLE, KY 40202-3116

5. Signature of officer or chairman of the board

CHRIS MEHLING, CFO
Signature and Title

Type or print name and title

1/8/2013 3:55 PM
Date

6. Consent of new agent

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

DAVID DURIK
Signature and Title

Type or print name and title