

5/30/2014  
0823377

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

**THE INNOVATION GROUP, INC.**

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

**1. Name of current registered agent**

JASON MROCHEK

**2. Registered agent is hereby changed to:**

Registered Agents, Inc.

**3. Address of current registered office**

330 EASTERN BYPASS, #1-207  
RICHMOND, KY 40475

**4. Registered office is hereby changed to:**

2716 Old Rosebud, STE 201A  
Lexington, KY 40509

**5. Signature of officer or chairman of the board**

Jason Mrochek, Chairman  
Signature and Title

Type or print name and title

5/30/2014 11:46 AM  
Date

**6. Consent of new agent**

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

Dan Keen  
Signature and Title

Type or print name and title