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0720984

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

IPGRESORT, LLC

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

1. Name of current registered office

BUSINESS FILINGS INCORPORATED

2. Registered agent is hereby changed to:

Industrial Products Group, Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

3520 Trinidad Court
Lexington, KY 40509

5. Signature of officer or chairman of the board

David R. McCulloch, President
Signature and Title
Type or print name and title
6/21/2010 9:06 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
David R. McCulloch
Signature and Title
Type or print name and title