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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

**GENESIS ONE ENTERPRISES, INC.**

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

**1. Name of current registered agent**

ANGELA FLODEN

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

InCorp, Services Inc.

**3. Address of current registered office**

1811 EDGELAND AVENUE  
LOUISVILLE, KY 40204

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

828 Lane Allen Road  
Suite 219  
Lexington, KY 40504

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

Christian Dones, President

Signature and Title

Type or print name and title

9/25/2013 10:55 AM

Date

**6. Consent of new agent**

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

InCorp Services, Inc.

Signature and Title

Type or print name and title