

STATE OF ALABAMA

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

20090706000258850 1/1 \$15.00
Shelby Cnty Judge of Probate, AL
07/06/2009 03:27:50 PM FILED/CERT

INSTRUCTIONS (PLEASE TYPE)

CHECK THE APPROPRIATE CORPORATION TYPE. COMPLETE THE CHANGE YOU WANT REFLECTED IN THE ALABAMA SECRETARY OF STATE RECORDS. MAIL FORM WITH THE \$5 FILING FEE TO: ALABAMA SECRETARY OF STATE, ATTN: CORPORATIONS DIVISION, PO Box 5616, MONTGOMERY, AL 36103-5616. IF YOU WOULD LIKE AN ACKNOWLEDGMENT OF THIS FILING, PLEASE SUBMIT IN DUPLICATE WITH A SELF-ADDRESSED STAMPED ENVELOPE. IF YOU HAVE ANY QUESTIONS ABOUT THIS FORM, CONTACT THE CORPORATIONS DIVISION AT (334) 242-5324.

- ☒ DOMESTIC LIMITED LIABILITY COMPANY () FOREIGN LIMITED LIABILITY COMPANY
() DOMESTIC LIMITED PARTNERSHIP () FOREIGN LIMITED PARTNERSHIP
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1. The name of the entity.

Indianwood management Company LLC

2. The State or County where formed Alabama

3. The date formed 04/18/05

4. Registered agent name change:

Old: Wm. R. Kinnebrew, Jr. New: Carol S. Kinnebrew

Registered office address change (no PO Box numbers):

Old: 2116 Old Montgomery Hwy New: 2116 Old Montgomery Hwy
Pelham, AL 35124 Pelham, AL 35124

1-2-9
Date

Carol S. Kinnebrew
Signature

Carol Kinnebrew
Type name

member
Office title