

4/27/2018  
0968401

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0968401  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2018 11:19:44 AM  
Fee receipt: \$10.00

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

Touch Pearls, LLC

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

1. Name of current registered agent

Pamela Shover

2. Registered agent is hereby changed to:

Pamela Shover

3. Address of current registered office

14301 Willow Grove Cir  
Louisville, KY 40245

4. Registered office is hereby changed to:

304 Forest Park Rd.  
Louisville, KY 40223

5. Signature of officer or chairman of the board

Pamela Shover, Principal  
Signature and Title  
Type or print name and title  
4/27/2018 11:19 AM  
Date

6. Consent of new agent

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