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0411704

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**SOUND SYSTEMS D.J.'S, INC.**

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

**1. Name of current registered agent**

CRAIG M. STEPHENS

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

CRAIG M. STEPHENS

**3. Address of current registered office**

450 COMMERCIAL DRIVE  
STE 107  
LOUISVILLE, KY 40223

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

10428 Bluegrass Parkway  
STE 336  
LOUISVILLE, KY 40299

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

Patricia F. Stephens, Sole Officer  
Signature and Title  
Type or print name and title  
2/17/2011 12:47 PM  
Date

**6. Consent of new agent**

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