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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
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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

Images Magazine LLC

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

1. Name of current registered agent

Herbert E Vandergriff

2. Registered agent is hereby changed to:

Laura A Howard

3. Address of current registered office

9306 Bova Ct
Louisville, KY 40291

4. Registered office is hereby changed to:

9306 Bova Ct
Louisville, KY 40291

5. Signature of officer or chairman of the board

Laura A Howard, Member
Signature and Title

Type or print name and title

1/24/2011 11:41 AM
Date

6. Consent of new agent

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

Laura A Howard
Signature and Title

Type or print name and title