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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 on 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

Styles by Tiffany, LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
Tiffany L Downs	Tiffany L Downs
3. Address of current registered office	4. Registered office is hereby changed to:
303 S. Clay Street SUITE 202 Louisville, KY 40202	5310 Cedrus Circle Louisville, KY 40213

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