6/28/2010 0749816

Commonwealth of Kentucky Trey Grayson, Secretary of State

0749816 Trey Grayson Secretary of State Received and Filed

6/28/2010 9:52:06 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered office

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

TITTLES CAKE DOTS, LLC

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

KATIE NORD	KATIE NORD
3. Address of current registered office	4. Registered office is hereby changed to:
1455 TIN PAN ALLEY LOUISVILLE, KY 40208	3037 Boaires Lane LOUISVILLE, KY 40220
5. Signature of officer or chairman of the board	6. Consent of new agent
Katie Nord, owner Signature and Title	I consent to serve as the new registered agent on behalf of this corporation. Katie Nord
Type or print name and title	Signature and Title
6/28/2010 9:52 AM Date	Type or print name and title