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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  
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

**HEART AND SOUL CANDIES, LLC**

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

**1. Name of current registered agent**

DAVID M. PEDLEY

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

C. Dodd Harris, IV

**3. Address of current registered office**

1150 STARKS BLDG.  
455 SO. 4TH ST.  
LOUISVILLE, KY 40202

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

718 W. Main St.  
Ste. 202  
LOUISVILLE, KY 40202

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

C. Dodd Harris, IV, Counsel  
Signature and Title

Type or print name and title

10/7/2010 3:24 PM  
Date

**6. Consent of new agent**

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

C. Dodd Harris, IV  
Signature and Title

Type or print name and title