

7/12/2018
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/12/2018 1:12:05 PM
Fee receipt: \$10.00

L905

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 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

Bearded Brothers Photo Booth LLC

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

1. Name of current registered agent

DOUGLAS RAY KEEBORTZ

2. Registered agent is hereby changed to:

TIMOTHY LEE KEEBORTZ

3. Address of current registered office

789 MAIDENCANE DR
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

240 Savannah Drive
Richmond, KY 40475

5. Signature of officer or chairman of the board

Timothy L. Keebortz, Authorized Rep

Signature and Title

Type or print name and title

7/12/2018 1:12 PM

Date

6. Consent of new agent

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

Timothy Lee Keebortz

Signature and Title

Type or print name and title