10/27/2015 0764625	Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		L9
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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 or Registered Office, Registered Agent, or Both

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

STELLA & DOT LLC

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

2. Registered agent is hereby changed to:
Corporation Service Company

3. Address of current registered office	4. Registered office is hereby changed to:
421 WEST MAIN STREET	421 WEST MAIN STREET
FRANKFORT, KY 40601	FRANKFORT, KY 40601

5. Signature of officer or chairman of the board	6. Consent of new agent
Jackie Smetana, VP	I consent to serve as the new registered agent on behalf of this corporation.
	Jackie Smetana, VP
Type or print name and title	Signature and Title
10/27/2015 12:59 PM Date	Type or print name and title

L905

RAC

Fee receipt: \$10.00