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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 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

MAGWORLD TOYS, LLC

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

1. Name of current registered agent

ISMAEL SHALASH

2. Registered agent is hereby changed to:

ISMAEL SHALASH

3. Address of current registered office

3633 FAIR RIDGE DR.
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

916 Floyd Drive
140
LEXINGTON, KY 40505

5. Signature of officer or chairman of the board

Ismael Shalash, Member
Signature and Title

Type or print name and title

1/17/2017 5:46 PM
Date

6. Consent of new agent

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

Ismael Shalash
Signature and Title

Type or print name and title