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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CMS BRANDING, INC.

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

1. Name of current registered agent

JASON HAGAN

2. Registered agent is hereby changed to:

JASON HAGAN

3. Address of current registered office

2700 OLD ROSEBUD ROAD
SUITE 310
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

163 Old Todds Road
Suite 175B
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Jason Hagen, President
Signature and Title

Type or print name and title

6/30/2011 11:11 PM
Date

6. Consent of new agent

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

Jason Hagen
Signature and Title

Type or print name and title