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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

ELITE YOGA AND MASSAGE, LLC

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

1. Name of current registered agent

AMANDA STAFFORD

2. Registered agent is hereby changed to:

Mike Reber

3. Address of current registered office

3038 LONE OAK ROAD
SUITE 5
PADUCAH, KY 42001

4. Registered office is hereby changed to:

106 Broadway
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

Mike Reber, Officer
Signature and Title

Type or print name and title

10/27/2014 10:54 AM
Date

6. Consent of new agent

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

Mike Reber
Signature and Title

Type or print name and title