

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

Trey Grayson
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

JESH'S PROFIT IV, INC.

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

1. Name of current registered office

LUCY LIU

2. Registered agent is hereby changed to:

3. Address of current registered office

1212 BOX OFFICE DRIVE
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

5. Signature of officer or chairman of the board

Rodney, Hatfield

Signature and Title

Type or print name and title

12/29/2008 3:50 PM

Date

6. Consent of new agent

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

Lucy Liu 2

Signature and Title

Type or print name and title

NUMBER OF COPIES

Submit the original signed statement and two exact or conforming copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk in which the organization's registered office is situated.

FILING FEES

The filing fee is \$5.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in good standing upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010)