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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

THATS PERFECT INC

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

1. Name of current registered office

TRICIA ALSUP

2. Registered agent is hereby changed to:

TRICIA ALSUP

3. Address of current registered office

110 TAYLOR
OAKLAND, KY 42159

4. Registered office is hereby changed to:

101 TAYLOR AVE
OAKLAND, KY 42159

5. Signature of officer or chairman of the board

Tricia Alsup, owner
Signature and Title

Type or print name and title

12/21/2009 12:16 PM
Date

6. Consent of new agent

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

Tricia Alsup
Signature and Title

Type or print name and title