

4/28/2015
0749734

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0749734
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/28/2015 9:12:17 AM
Fee receipt: \$10.00

P601

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

THATS PERFECT INC

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

1. Name of current registered agent

TRICIA ALSUP

2. Registered agent is hereby changed to:

Ron ALSUP

3. Address of current registered office

200 WILLIAMS GATE PL.
OAKLAND, KY 42159

4. Registered office is hereby changed to:

101 Main Street Suite C
PO Box 23
OAKLAND, KY 42159

5. Signature of officer or chairman of the board

Ron Alsup, CEO
Signature and Title

Type or print name and title

4/28/2015 9:12 AM
Date

6. Consent of new agent

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

Ron Alsup
Signature and Title

Type or print name and title