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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

**Nick & Nana's Resale Shop, LLC**

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

**1. Name of current registered agent**

Karen Hinton

**2. Registered agent is hereby changed to:**

Karen Hinton

**3. Address of current registered office**

316 Karla Circle  
Russellville, KY 42276

**4. Registered office is hereby changed to:**

318 W 7th Street  
Russellville, KY 42276

**5. Signature of officer or chairman of the board**

Karen Hinton, Sole Member

Signature and Title

Type or print name and title

6/14/2011 11:24 AM

Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title