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0457251

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
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<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

FLORENCE ANTIQUE MALL, INC.

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

1. Name of current registered agent

COLEEN DETZEL

2. Registered agent is hereby changed to:

COLEEN DETZEL

3. Address of current registered office

8145 MALL ROAD
FLORENCE, KY 41042

4. Registered office is hereby changed to:

8145 CONNECTOR DRIVE
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Michael Detzel, Vice President
Signature and Title

Type or print name and title

3/16/2016 5:36 PM
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