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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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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

KATEY BODEN, ESQUIRE, PLLC

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

1. Name of current registered office

KATEY BODEN

2. Registered agent is hereby changed to:

KATEY BODEN

3. Address of current registered office

906 LOVEALL LANE
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

10710 Helmsdale Lane
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

Katey Boden, manager/owner
Signature and Title
Type or print name and title
5/5/2009 11:03 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Katey Boden
Signature and Title
Type or print name and title