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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  
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

**Kentucky Children's Boutique, L.L.C.**

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

**1. Name of current registered agent**

Shannon Denise Carpenter

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

Shannon Carpenter

**3. Address of current registered office**

1296 Johns Way  
Lawrenceburg, KY 40342

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

1180 Powell Taylor Rd  
Lawrenceburg, KY 40342

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

Shannon Carpenter, President

Signature and Title

Type or print name and title

5/16/2019 11:30 AM

Date

**6. Consent of new agent**

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

Shannon Carpenter

Signature and Title

Type or print name and title