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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

THE ALABASTER BOX GIFTS LLC

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

1. Name of current registered agent

JIM ASHBROOK

2. Registered agent is hereby changed to:

LYNN ASHBROOK

3. Address of current registered office

233 LEWIS BROWN DRIVE
SOMERSET, KY 42503

4. Registered office is hereby changed to:

233 LEWIS BROWN DRIVE
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

Lynn Ashbrook, Member
Signature and Title
Type or print name and title
6/22/2016 1:40 PM
Date

6. Consent of new agent

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