

2/3/2014
0852568

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 Cakery, LLC

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

1. Name of current registered agent

Elizabeth Clay

2. Registered agent is hereby changed to:

Elizabeth Clay

3. Address of current registered office

7305 Wesboro Rd
Louisville, KY 40222

4. Registered office is hereby changed to:

711 Locust Pointe Pl
Louisville, KY 40245

5. Signature of officer or chairman of the board

Elizabeth Clay, Registered Agent

Signature and Title

Type or print name and title

2/3/2014 10:25 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