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0524772

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

SOURCES UNLIMITED, INC.

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

1. Name of current registered office

JULIE ROBINSON

2. Registered agent is hereby changed to:

JULIE DUNGAN HOLDEFEHR

3. Address of current registered office

2007 WYNDAMERE DR
PARIS, KY 40361

4. Registered office is hereby changed to:

745 CLAREMORE DRIVE
WEST PALM BEACH, FLORIDA, KY 33401

5. Signature of officer or chairman of the board

Julie Dungan Holdefehr, President
Signature and Title
Type or print name and title
12/15/2009 9:21 PM
Date

6. Consent of new agent

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