

3/16/2012
0524772

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

SOURCES UNLIMITED, INC.

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

1. Name of current registered agent

JULIE DUNGAN HOLDEFEHR

2. Registered agent is hereby changed to:

JULIE DUNGAN

3. Address of current registered office

745 CLAREMORE DRIVE
WEST PALM BEACH, FLORIDA, KY 33401

4. Registered office is hereby changed to:

2007 Wyndamere Drive
Paris, KY 40361

5. Signature of officer or chairman of the board

Julie Dungan, President
Signature and Title

Type or print name and title

3/16/2012 7:24 PM
Date

6. Consent of new agent

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

Julie Dungan
Signature and Title

Type or print name and title