

9/2/2011
0776673

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0776673
Elaine N. Walker
Secretary of State
Received and Filed
9/2/2011 1:40:08 PM
Fee receipt: \$10.00

L905

Elaine N. Walker
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

ELEGANT CAR SPA, LLC

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

1. Name of current registered agent

DONALD K. REILLY

2. Registered agent is hereby changed to:

DONALD K REILLY

3. Address of current registered office

6429 TAYLOR MILL ROAD
INDEPENDENCE, KY 41051

4. Registered office is hereby changed to:

6411 PARKWOOD PLACE
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

DONALD K REILLY, MEMBER

Signature and Title

Type or print name and title

9/2/2011 1:40 PM

Date

6. Consent of new agent

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

DONALD K REILLY

Signature and Title

Type or print name and title