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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

MEMORY LANE MONTAGES, LLC

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

1. Name of current registered agent

DOHERTY REYNOLDS

2. Registered agent is hereby changed to:

DOHERTY REYNOLDS

3. Address of current registered office

515 W. 2ND ST. APT B
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

140 FOX TAIL LANE
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Doherty Reynolds, member

Signature and Title

Type or print name and title

4/28/2011 1:18 PM

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