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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
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

ULTIMATE BRIDAL SERVICES.COM, LLC

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

1. Name of current registered office

KENNETH L. SAUTER

2. Registered agent is hereby changed to:

KENNETH L. SAUTER

3. Address of current registered office

3221 RUCKREIGEL PARKWAY
SUITE 3
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

3221 RUCKRIEGEL PARKWAY
SUITE D
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

KENNETH L. SAUTER, MANAGER
Signature and Title
Type or print name and title
6/29/2009 12:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
KENNETH L. SAUTER
Signature and Title
Type or print name and title