

9/9/2014
0893287

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

Heartistry, LLC

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

1. Name of current registered agent

Wayne F Wilson

2. Registered agent is hereby changed to:

Charles Wayne Tackett

3. Address of current registered office

101 S Fifth Street Suite 2500
Louisville, KY 40202

4. Registered office is hereby changed to:

8904 Alphin Court
Louisville, KY 40299

5. Signature of officer or chairman of the board

Charles Wayne Tackett, Manager

Signature and Title

Type or print name and title

9/9/2014 2:47 PM

Date

6. Consent of new agent

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

Charles Wayne Tackett

Signature and Title

Type or print name and title