

6/4/2014
0863588

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

WHISKEY AND DIAMONDS BOUTIQUE, LLC

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

1. Name of current registered agent

Amanda S Klingberg

2. Registered agent is hereby changed to:

Amanda S Klingberg

3. Address of current registered office

206B Cedar St
Glasgow, KY 42141

4. Registered office is hereby changed to:

2550 Prices Creek Rd.
Edmonton, KY 42129

5. Signature of officer or chairman of the board

Amanda Klingberg, Owner
Signature and Title

Type or print name and title

6/4/2014 11:27 AM
Date

6. Consent of new agent

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

Amanda S Klingberg
Signature and Title

Type or print name and title