

12/31/2019
0468594

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
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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

LIGHTHOUSE CANDLES, INC.

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

1. Name of current registered agent

GLORIA METZ

2. Registered agent is hereby changed to:

Heather Storm

3. Address of current registered office

28 EAST MAIN ST
MOUNT STERLING, KY 40353

4. Registered office is hereby changed to:

28 EAST MAIN ST
MOUNT STERLING, KY 40353

5. Signature of officer or chairman of the board

Gloria Metz, Authorized Agent/Owner

Signature and Title

Type or print name and title

12/31/2019 1:34 PM

Date

6. Consent of new agent

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

Heather Storm

Signature and Title

Type or print name and title