6/25/2013 0648494

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2013 10:34:51 AM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

LEND A PAW PET SITTING, LLC

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

| LESLEE DRURY BENFIELD | LESLEE DRURY BENFIELD |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 6732 ARBOR CREEK DRIVE LOUISVILLE, KY 40228 | 6723 ARBOR CREEK DRIVE LOUISVILLE, KY 40228 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Leslee Drury Benfield, owner Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| Type or print name and title | Signature and Title |
| 6/25/2013 10:34 AM Date | Type or print name and title |