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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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<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

TODD BERLING DESIGN, INC.

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

1. Name of current registered agent

TODD W BERLING

2. Registered agent is hereby changed to:

TODD W BERLING

3. Address of current registered office

1671 PARK RD STE 20
FT WRIGHT, KY 41011

4. Registered office is hereby changed to:

1841 FT. HENRY DRIVE
FT WRIGHT, KY 41011

5. Signature of officer or chairman of the board

TODD BERLING, PRESIDENT

Signature and Title

Type or print name and title

3/18/2016 11:02 AM

Date

6. Consent of new agent

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

TODD BERLING

Signature and Title

Type or print name and title