

7/1/2013  
0772403

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0772403  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2013 10:09:51 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>

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

Staci Lee Inc

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

1. Name of current registered agent

Derek Alexander Perez

2. Registered agent is hereby changed to:

Derek Alexander Perez

3. Address of current registered office

6797 Gordon Blvd  
Burlington, KY 41005

4. Registered office is hereby changed to:

152 Furlong Way Dr Apt 270  
Walton, KY 41094

5. Signature of officer or chairman of the board

Derek Perez, President  
Signature and Title

Type or print name and title

7/1/2013 10:09 AM  
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title