

8/13/2013  
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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  
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

Only Footprints, Ltd. Co.

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

1. Name of current registered agent

Kyle Raymond O'Donnell

2. Registered agent is hereby changed to:

Kyle Raymond O'Donnell

3. Address of current registered office

1225 College St.  
B203  
Bowling Green, KY 42101

4. Registered office is hereby changed to:

2413 Nashville Road  
C14  
Bowling Green, KY 42101

5. Signature of officer or chairman of the board

Kyle O'Donnell, Member  
Signature and Title

Type or print name and title

8/13/2013 9:16 PM  
Date

6. Consent of new agent

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

Kyle O'Donnell  
Signature and Title

Type or print name and title