

4/13/2010
0601944

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0601944
Trey Grayson
Secretary of State
Received and Filed
4/13/2010 10:00:13 AM
Fee receipt: \$10.00

Trey Grayson
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

SPARKLES, LLC

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

1. Name of current registered office

PHILIP WILLIAMS

2. Registered agent is hereby changed to:

PHILIP WILLIAMS

3. Address of current registered office

1067 AMBERLY WAY
RICHMOND, KY 40475

4. Registered office is hereby changed to:

144 Kara Dr.
Berea, KY 40403

5. Signature of officer or chairman of the board

Philip R. Williams, President
Signature and Title
Type or print name and title
4/13/2010 10:00 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
PHILIP WILLIAMS
Signature and Title
Type or print name and title