

5/2/2012
0618944

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0618944
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2012 5:15:17 PM
Fee receipt: \$10.00

L905

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

HEAVENLY ANGELS, LLC

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

1. Name of current registered agent

LAVONIA COCHRAN-LEWARS

2. Registered agent is hereby changed to:

LAVONIA COCHRAN-LEWARS

3. Address of current registered office

2122 WEST HILL ST
LOUISVILLE, KY 40210

4. Registered office is hereby changed to:

2612 Crums Lane
LOUISVILLE, KY 40216

5. Signature of officer or chairman of the board

LaVonia Lewars, Managing Member

Signature and Title

Type or print name and title

5/2/2012 5:15 PM

Date

6. Consent of new agent

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

LaVonia Lewars

Signature and Title

Type or print name and title