

3/26/2010  
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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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0749559  
Trey Grayson  
Secretary of State  
Received and Filed  
3/26/2010 5:01:12 PM  
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

THE GIFT DOCTOR, LLC

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

1. Name of current registered office

MICHAEL RIBERAL

2. Registered agent is hereby changed to:

InCorp Services, Inc

3. Address of current registered office

7228 BRISCOE VISTA WAY  
LOUISVILLE, KY 40228

4. Registered office is hereby changed to:

7828 Lane Allen Road, Suite 219  
Lexington, KY 40504

5. Signature of officer or chairman of the board

Michael Riberal, Member  
Signature and Title  
Type or print name and title  
3/26/2010 5:01 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
InCorp Services, Inc.  
Signature and Title  
Type or print name and title