9/10/2009 0707168

Commonwealth of Kentucky Trey Grayson, Secretary of State

0707168 Trey Grayson Secretary of State Received and Filed 9/10/2009 9:54:20 PM

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered office

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

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

HUGZ 'N' HISSY FITS LLC

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

MELODY TRAUGOTT	KRISTI HARRIS
3. Address of current registered office	4. Registered office is hereby changed to:
229 BOSTON RD. VERSAILLES, KY 40383	229 BOSTON RD. VERSAILLES, KY 40383
5. Signature of officer or chairman of the board	6. Consent of new agent
KRISTI HARRIS, OWNER Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title	KRISTI HARRIS
Ture or print name and title	Signature and Title
Type or print name and title	
9/10/2009 9:54 PM Date	Type or print name and title