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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

MADISON AVENUE BATH & BODY, INC.

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

1. Name of current registered agent

DELMAS PHILPOT, JR.

2. Registered agent is hereby changed to:

DELMAS PHILPOT, JR.

3. Address of current registered office

43 WACO DRIVE
LONDON, KY 40741

4. Registered office is hereby changed to:

1728 West Highway 192
Suite 2
LONDON, KY 40741

5. Signature of officer or chairman of the board

Charlotte Philpot, Secretary- Treasurer

Signature and Title

Type or print name and title

2/2/2011 11:49 AM

Date

6. Consent of new agent

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

Charlotte Philpot

Signature and Title

Type or print name and title