

1/16/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0791001
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 10:31:35 AM
Fee receipt: \$10.00

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

Louisville Watch and Machine, LLC

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

1. Name of current registered agent

Brian Batdorf

2. Registered agent is hereby changed to:

Brian Batdorf

3. Address of current registered office

12305 Westport Road
Suite 4
Louisville, KY 40245

4. Registered office is hereby changed to:

909 Cherokee Road
Louisville, KY 40204

5. Signature of officer or chairman of the board

Brian Batdorf, Owner
Signature and Title

Type or print name and title

1/16/2013 10:31 AM
Date

6. Consent of new agent

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

Brian Batdorf
Signature and Title

Type or print name and title