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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

SOPHIE'S FINE YARN SHOPPE, LLC

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

1. Name of current registered agent

BARBARA ANN FRANCO

2. Registered agent is hereby changed to:

Mary Noel Pruitt

3. Address of current registered office

14908 FOREST OAKS DRIVE
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

14408 Champion Woods Place
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

Mary Noel Pruitt, owner
Signature and Title

Type or print name and title

12/17/2013 10:43 AM
Date

6. Consent of new agent

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

Mary Noel Pruitt
Signature and Title

Type or print name and title