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0808614

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  
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

**Couture Fashions Inc.**

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

**1. Name of current registered agent**

Belden Craig Gaines

**2. Registered agent is hereby changed to:**

Belden Craig Gaines

**3. Address of current registered office**

220 Old Nicholson Road  
Walton, KY 41094

**4. Registered office is hereby changed to:**

5005 Warsaw Road  
5005 Warsaw Road  
Dry Ridge, KY 41035

**5. Signature of officer or chairman of the board**

Amber Summers, President

Signature and Title

Type or print name and title

6/12/2013 5:25 PM

Date

**6. Consent of new agent**

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

Belden Craig Gaines

Signature and Title

Type or print name and title