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0681719

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

BIG FAT BRAIN INC.

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

1. Name of current registered agent

DAVID TROY HITCH

2. Registered agent is hereby changed to:

DAVID TROY HITCH

3. Address of current registered office

128 WEST PIKE STREET
COVINGTON, KY 41011

4. Registered office is hereby changed to:

579 Savannah Drive
Walton, KY 41094

5. Signature of officer or chairman of the board

David Troy Hitch, President
Signature and Title

Type or print name and title

11/1/2010 8:37 PM
Date

6. Consent of new agent

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

David Troy Hitch
Signature and Title

Type or print name and title