

3/23/2009
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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
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

TLA PERFUME LLC

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Fossett & Associats, CPA

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

4224 Dixie Highway
Erlanger, KY 41018

5. Signature of officer or chairman of the board

Liad Y Ron, Owner
Signature and Title
Type or print name and title
3/23/2009 3:18 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Ashley Baker
Signature and Title
Type or print name and title