

3/8/2010
0420327

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0420327
Trey Grayson
Secretary of State
Received and Filed
3/8/2010 3:40:51 PM
Fee receipt: \$10.00

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

PAQRATZ, INC.

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

1. Name of current registered office

JOAN FAYE WILLETT

2. Registered agent is hereby changed to:

JOAN FAYE WILLETT

3. Address of current registered office

3020 BARDSTOWN RD
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

3044 BARDSTOWN RD
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

Joan F Willett, secretary-treasurer
Signature and Title
Type or print name and title
3/8/2010 3:40 PM
Date

6. Consent of new agent

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