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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
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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

TEAM HIGH END RETAIL MANAGEMENT, LLC

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

1. Name of current registered office

IZZETT GUVEN

2. Registered agent is hereby changed to:

IZZETT GUVEN

3. Address of current registered office

2012 BALTUSROL LANE
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

146 Cherry Hill dr. georgetown, Ky 40324
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

IzzetA. Guven, owner
Signature and Title
Type or print name and title
8/4/2010 5:01 PM
Date

6. Consent of new agent

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