

6/29/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
6/29/2011 3:55:15 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

KANDY POP PHOTOGRAPHY, LLC

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

1. Name of current registered agent

CASSANDRE CLIFFORD

2. Registered agent is hereby changed to:

CASSANDRE CLIFFORD

3. Address of current registered office

17002 CAMBERWELL COURT
LOUISVILLE, KY 40225

4. Registered office is hereby changed to:

17002 CAMBERWELL COURT
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

Cassandra Clifford, Co-owner
Signature and Title

Type or print name and title

6/29/2011 3:55 PM

Date

6. Consent of new agent

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

Cassandra Clifford
Signature and Title

Type or print name and title