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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

TOM BOWMAN PHOTOGRAPHY, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

C T Corporation System

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Bonnie Bowman, Vice President

Signature and Title

Type or print name and title

12/21/2011 11:30 AM

Date

6. Consent of new agent

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

Mark Williams, AVP

Signature and Title

Type or print name and title