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0769439

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

**BA Blessing Botique LLC**

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

**1. Name of current registered agent**

April Suitors

**2. Registered agent is hereby changed to:**

Brittany Montgomery

**3. Address of current registered office**

3325 Hammett Hill Rd  
Bowling Green, KY 42101

**4. Registered office is hereby changed to:**

1705 Hogle Dr  
Bowling Green, KY 42101

**5. Signature of officer or chairman of the board**

Brittany Montgomery, Manager  
Signature and Title

Type or print name and title

7/8/2011 11:37 AM  
Date

**6. Consent of new agent**

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

Brittany Montgomery  
Signature and Title

Type or print name and title