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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BABYCASE, LLC

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

1. Name of current registered agent

CSC-LAWYER'S INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

ERIK PETERSON AND JENNIFER LAI-PETERSON

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

733 CRAMER AVENUE
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

JENNIFER LAI-PETERSON, MEMBER

Signature and Title

Type or print name and title

8/2/2014 12:20 AM

Date

6. Consent of new agent

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

JENNIFER LAI-PETERSON

Signature and Title

Type or print name and title