

6/18/2015
0681048

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0681048
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 11:09:39 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

BALLOON, LLC

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

1. Name of current registered agent

MEGAN GOLDTHORPE

2. Registered agent is hereby changed to:

MEGAN GOLDTHORPE

3. Address of current registered office

2636 IDLEWOOD DRIVE
LEXINGTON, KY 40513

4. Registered office is hereby changed to:

3498 RABBITS FOOT TRAIL
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

MEGAN GOLDTHORPE, OWNER

Signature and Title

Type or print name and title

6/18/2015 11:09 AM

Date

6. Consent of new agent

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

MEGAN GOLDTHORPE

Signature and Title

Type or print name and title