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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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<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

Shakespeare Behind Bars, Inc.

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

1. Name of current registered agent

Matt Wallace

2. Registered agent is hereby changed to:

Curt L. Tofteland

3. Address of current registered office

3807 Glenside Place
Louisville, KY 40213

4. Registered office is hereby changed to:

323 West Broadway, Suite 401
Louisville, KY 40202

5. Signature of officer or chairman of the board

Curt L. Tofteland, President
Signature and Title
Type or print name and title
2/13/2016 4:01 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Curt L. Tofteland
Signature and Title
Type or print name and title