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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

Heavenly H2O Limited Liability Company

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

1. Name of current registered agent

Vonda K Holts

2. Registered agent is hereby changed to:

Vonda K Turner

3. Address of current registered office

4303 Exeter
Louisville, KY 40218

4. Registered office is hereby changed to:

4603 Exeter
Louisville, KY 40218

5. Signature of officer or chairman of the board

Vonda K Turner, Registered Agent
Signature and Title
Type or print name and title
8/2/2011 12:57 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Vonda K Turner
Signature and Title
Type or print name and title