

3/8/2011  
0555554

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0555554  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/8/2011 4:07:06 PM  
Fee receipt: \$10.00

N601

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

**ANGELS ATTIC THRIFT SHOP, INC.**

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

**1. Name of current registered agent**

DONNA HERNDON

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

JACKIE HARRISON, TREASURER

**3. Address of current registered office**

972 CHESTNUT STREET  
MURRAY, KY 42071

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

972 CHESTNUT STREET  
MURRAY, KY 42071

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

BETTY BLODGET, CHAIRMAN OF THE BOARD

Signature and Title

Type or print name and title

3/8/2011 4:07 PM

Date

**6. Consent of new agent**

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

JACKIE HARRISON

Signature and Title

Type or print name and title