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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  
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**

JACKIE HARRISON, TREASURER

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

Michael Pickens, 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**

Michael Pickens, Treasurer  
Signature and Title

Type or print name and title

6/8/2013 12:22 PM  
Date

**6. Consent of new agent**

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

Michael Pickens  
Signature and Title

Type or print name and title