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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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Frankfort, KY 40602-0718
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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

CHARLEY'S ANGELS PHOTOGRAPHY LLC

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

1. Name of current registered agent

CHARLES AMSBARY

2. Registered agent is hereby changed to:

CHARLES AMSBARY

3. Address of current registered office

200 E. CHESTNUT
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

150 N. Eagle Creek Drive
200 Marie Ave
Lexington, KY 40509

5. Signature of officer or chairman of the board

Charles Amsbary, CEO
Signature and Title

Type or print name and title

1/15/2013 1:55 PM
Date

6. Consent of new agent

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

Charles Amsbary
Signature and Title

Type or print name and title