

2/6/2013
0613958

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0613958
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2013 11:39:56 AM
Fee receipt: \$10.00

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

INFANT IMPORTS, LLC

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

1. Name of current registered agent

JIMMY WARDEN

2. Registered agent is hereby changed to:

JIMMY WARDEN

3. Address of current registered office

2524 PETTY DRIVE
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

1267 Rivergreen Lane
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Jimmy Warden, President
Signature and Title

Type or print name and title

2/6/2013 11:39 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title