

3/4/2010
0622561

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0622561
Trey Grayson
Secretary of State
Received and Filed
3/4/2010 2:03:13 PM
Fee receipt: \$10.00

Trey Grayson
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

SHAFOX WEDDINGS & EVENTS, LLC

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

1. Name of current registered office

ELLEN FOX

2. Registered agent is hereby changed to:

ELLEN FOX

3. Address of current registered office

1109 TINDALL LANE
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

4016 Woodmont Park Lane
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

Ellen Fox, Owner
Signature and Title
Type or print name and title
3/4/2010 2:03 PM
Date

6. Consent of new agent

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