

6/20/2011
0457267

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0457267
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 1:47:48 PM
Fee receipt: \$10.00

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

OFS BRANDS HOLDINGS INC.

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

1. Name of current registered agent

ERIC MCMICHAEL

2. Registered agent is hereby changed to:

Mark O'Neal

3. Address of current registered office

C/O STYLINE INDUSTRIES, INC.
1010 SALT RIVER ROAD
LEITCHFIELD, KY 42754

4. Registered office is hereby changed to:

C/O STYLINE INDUSTRIES, INC.
1010 SALT RIVER ROAD
LEITCHFIELD, KY 42754

5. Signature of officer or chairman of the board

James A. Huebner, Secretary/CFO
Signature and Title

Type or print name and title

6/20/2011 1:47 PM

Date

6. Consent of new agent

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

Mark O'Neal
Signature and Title

Type or print name and title