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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

PARADISE POOLS AND SPAS, INC.

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

1. Name of current registered agent

CARLA M. MILLER

2. Registered agent is hereby changed to:

Christopher L Adkins

3. Address of current registered office

726 GREENUP AVE.
RACELAND, KY 41169

4. Registered office is hereby changed to:

510 North First St
Flatwoods, KY 41139

5. Signature of officer or chairman of the board

Christopher L Adkins, President

Signature and Title

Type or print name and title

12/7/2011 9:40 PM

Date

6. Consent of new agent

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

Christopher L Adkins

Signature and Title

Type or print name and title