

8/24/2011
0564573

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
8/24/2011 2:43:48 PM
Fee receipt: \$10.00

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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

STEPHANIE'S CABARET LLC

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

1. Name of current registered agent

STEPHANIE J CAPPS

2. Registered agent is hereby changed to:

MILTON S UTA

3. Address of current registered office

7140 OLD US 45
BOAZ, KY 42027

4. Registered office is hereby changed to:

3401 CLARKS RIVER RD
PADUCAH, KY 42003

5. Signature of officer or chairman of the board

CHARLES G WESTLUND, MANAGER

Signature and Title

Type or print name and title

8/24/2011 2:43 PM

Date

6. Consent of new agent

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

MILTON S UTA

Signature and Title

Type or print name and title