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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

**CONWAY CASUAL CONCEPTS, LLC**

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

**1. Name of current registered agent**

CORPDIRECT AGENTS, INC.

**2. Registered agent is hereby changed to:**

CORPDIRECT AGENTS, INC.

**3. Address of current registered office**

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**5. Signature of officer or chairman of the board**

LYNNE ROBERTS, VICE PRESIDENT

Signature and Title

Type or print name and title

9/29/2010 2:09 PM

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