

4/5/2016
0346878

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0346878
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/5/2016 6:56:55 PM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
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

VERONICA'S HAIR DESIGN, INC.

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

1. Name of current registered agent

VERONICA WILLIAMS

2. Registered agent is hereby changed to:

VERONICA WILLIAMS

3. Address of current registered office

125 E. MAIN ST.
MT. STERLING, KY 40353

4. Registered office is hereby changed to:

1103 Suite B Indian Mound Drive
MT. STERLING, KY 40353

5. Signature of officer or chairman of the board

Veronica Williams, President
Signature and Title

Type or print name and title

4/5/2016 6:56 PM
Date

6. Consent of new agent

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

Veronica Williams
Signature and Title

Type or print name and title