

6/11/2012  
0602681

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0602681  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 12:36:17 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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

**A NEW LEAF FLORIST, INC.**

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

**1. Name of current registered agent**

MICHAEL P. BACH PSC

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

Tiffany Work

**3. Address of current registered office**

802 WASHINGTON AVE  
NEWPORT, KY 41071

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

679 Sycamore dr.  
Independence, KY 41051

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

Linda Sabatina, President  
Signature and Title

Type or print name and title

6/11/2012 12:36 PM  
Date

**6. Consent of new agent**

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

Tiffany Work  
Signature and Title

Type or print name and title