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0730383

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**JACK & JILL CHILDREN'S BOUTIQUE, LLC**

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

**1. Name of current registered agent**

BETTY KELLEY HART

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

BETTY KELLEY HART

**3. Address of current registered office**

117 NORTH THIRD STREET  
117 NORTH THIRD STREET  
BARDSTOWN, KY 40004

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

112 NORTH THIRD STREET  
112 NORTH THIRD STREET  
BARDSTOWN, KY 40004

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

Betty Kelley Hart, President

Signature and Title

Type or print name and title

12/8/2013 1:30 AM

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