

1/15/2009
0581786

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
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Frankfort, KY 40602-0718
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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

RESONANT VIBES LLC

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

1. Name of current registered office

EDWARD F. BABBAGE

2. Registered agent is hereby changed to:

Edward F. Babbage

3. Address of current registered office

941 BAXTER AVENUE
UNIT 104
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

128 Alpha Avenue
Louisville, KY 40218

5. Signature of officer or chairman of the board

Edward F. Babbage, Chief Executive Officer
Signature and Title
Type or print name and title
1/15/2009 9:27 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Edward F. Babbage
Signature and Title
Type or print name and title