

2/22/2014
0433899

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0433899
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/22/2014 10:27:38 AM
Fee receipt: \$10.00

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

ACTIVE MARKETING PRODUCTS CO

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

1. Name of current registered agent

MICHELE J HACKETT

2. Registered agent is hereby changed to:

MICHELE J HACKETT

3. Address of current registered office

4210 WINCHESTER RD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

18712 Weymuth Lane
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

Michele J Hackett, President
Signature and Title

Type or print name and title

2/22/2014 10:27 AM

Date

6. Consent of new agent

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

Michele J Hackett
Signature and Title

Type or print name and title