

6/30/2011  
0707699

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
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

**SMART TANNING COMPANY, INC.**

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

**1. Name of current registered agent**

KEN SMART

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

Ken Smart

**3. Address of current registered office**

1016 HUNTERS POINTE LANE  
BOWLING GREEN, KY 42104

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

927 Cumberland Ridge Way  
BOWLING GREEN, KY 42103

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

Keena Smart, President

Signature and Title

Type or print name and title

6/30/2011 9:20 PM

Date

**6. Consent of new agent**

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

ken smart

Signature and Title

Type or print name and title