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0717204

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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**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 BRIGHTER SIDE, INC.

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

1. Name of current registered office

KEITH DEITZ, PRESIDENT

2. Registered agent is hereby changed to:

KEITH DEITZ, PRESIDENT

3. Address of current registered office

915 KENTON STREET
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

5480 SCOTTSVILLE RD.
BOWLING GREEN, KY 42104

5. Signature of officer or chairman of the board

Keith Deitz, President
Signature and Title
Type or print name and title
11/18/2009 11:23 PM
Date

6. Consent of new agent

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