

4/27/2011
0717204

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0717204
Elaine N. Walker
Secretary of State
Received and Filed
4/27/2011 1:09:38 PM
Fee receipt: \$10.00

N601

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

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 agent

KEITH DEITZ, PRESIDENT

2. Registered agent is hereby changed to:

KEITH DEITZ, PRESIDENT

3. Address of current registered office

5480 SCOTTSVILLE RD.
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

101 Sunset Hill Dr.
Scottsville, KY 42164

5. Signature of officer or chairman of the board

Keith Deitz, President
Signature and Title

Type or print name and title

4/27/2011 1:09 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