

2/13/2012
0675711

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0675711
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2012 1:19:06 PM
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

BLESSINGS IN A BACKPACK, INC.

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

1. Name of current registered agent

STAN CURTIS

2. Registered agent is hereby changed to:

STAN CURTIS

3. Address of current registered office

1839 BROWNSBORO ROAD
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

4121 Shelbyville Road
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Stan Curtis, CEO, Founder
Signature and Title

Type or print name and title

2/13/2012 1:19 PM
Date

6. Consent of new agent

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

Stan Curtis
Signature and Title

Type or print name and title