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0598950

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

MICHAEL T'S CUSTOM DESIGNS, INC.

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

1. Name of current registered office

QUANG MICHAEL TRAN

2. Registered agent is hereby changed to:

QUANG MICHAEL TRAN

3. Address of current registered office

2925 SANDERSVILLE RD
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

427 GOEBEL DR
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

QUANG MICHAEL TRAN, PRESIDENT
Signature and Title
Type or print name and title
10/19/2009 9:19 AM
Date

6. Consent of new agent

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