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0706864

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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<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

ABSOLUTE PERFECTION SERVICES INC.

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

1. Name of current registered office

BUSINESS FILINGS INCORPORATED

2. Registered agent is hereby changed to:

Helen Keeth

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

1703 West Creeke Way, Apt 1
LOUISVILLE, KY 40242

5. Signature of officer or chairman of the board

William Sherman Keeth, President

Signature and Title

Type or print name and title

6/23/2009 12:28 PM

Date

6. Consent of new agent

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

Helen Keeth

Signature and Title

Type or print name and title