

5/8/2017
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ATHENA'S SISTERS INCORPORATED

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

1. Name of current registered agent

LINDSAY GARGOTTO

2. Registered agent is hereby changed to:

Lindsay Gargotto

3. Address of current registered office

1060 E ST CATHERINE ST
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

2805 Wareham Rd
2805 Wareham Rd
Louisville
Louisville, KY 40242

5. Signature of officer or chairman of the board

Lindsay Gargotto, Executive Director

Signature and Title

Type or print name and title

5/8/2017 2:24 PM

Date

6. Consent of new agent

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

Lindsay Gargotto

Signature and Title

Type or print name and title