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0433899

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  
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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

**ACTIVE MARKETING PRODUCTS CO**

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

**1. Name of current registered agent**

MICHELE J HACKETT

**2. Registered agent is hereby changed to:**

MICHELE J HACKETT

**3. Address of current registered office**

18712 WEYMUTH LANE  
LOUISVILLE, KY 40245

**4. Registered office is hereby changed to:**

232 Locust Park Pl  
Louisville, KY 40245

**5. Signature of officer or chairman of the board**

Michele J Hackett, Authorized Rep  
Signature and Title  
Type or print name and title  
1/29/2019 1:33 PM  
Date

**6. Consent of new agent**

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