

Commonwealth of Kentucky
John Y. Brown III
Secretary of State

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John Y. Brown III
Secretary of State
Received and Filed
05/31/2002 12:44 PM
Fee Receipt: \$10.00

sbates
P601

Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

KINGDOM KRAFTS, INC.

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

1. Name of current registered agent

WALTER J. BENNETT

2. Registered agent is hereby changed to

Kenneth F. Osborne

3. Address of current registered office

9017 ADMONT CT.
LOUISVILLE, KY 40220

4. Registered office is hereby changed to

7901 Bardmoor Ct.
Law, Ky 40291

5. Signature of officer or chairman of the board

Dorothy Bennett / Pres.
Signature and title
Dorothy Bennett / President
Type or print name and title
Date 5-24-02

6. Consent of new agent

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

Kenneth F. Osborne
Signature of registered agent
agent
Type or print name and title, if applicable