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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

RUFFLEGIRL INC.

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

1. Name of current registered agent

WENDY BELLEW

2. Registered agent is hereby changed to:

WENDY BELLEW

3. Address of current registered office

720 FREEMAN LAKE ROAD
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

1 Ruffle Girl Way
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

Wendy Bellew, President
Signature and Title

Type or print name and title

2/27/2017 9:13 PM

Date

6. Consent of new agent

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

Wendy Bellew
Signature and Title

Type or print name and title