2/26/2009 0289119

Commonwealth of Kentucky Trey Grayson, Secretary of State

0289119 Trey Grayson Secretary of State Received and Filed 2/26/2009 11:07:45 AM Fee receipt: \$10.00

Trey Grayson 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

LIFESAFER INTERLOCK, INC.

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

1. Name of current registered office	2. Registered agent is hereby changed to:
KENNETH H. KINDER, II	KENNETH H. KINDER II
3. Address of current registered office	4. Registered office is hereby changed to:
1881 DIXIE HWY STE 350 FT WRIGHT, KY 41011	240 TANDO WAY COVINGTON, KY 41017
58 DIV	
	UED WE STREET

5. Signature of officer or chairman of the board	6. Consent of new agent
RICHARD FREUND, PRESIDENT	I consent to serve as the new registered agent on behalf of this corporation.
Signature and The	KENNETH H. KINDER II
	Signature and Title
Type or print name and title	
2/26/2009 11:07 AM	Type or print name and title
Date	

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