

6/13/2011  
0749649

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0749649  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/13/2011 4:57:32 PM  
Fee receipt: \$10.00

L905

Elaine N. Walker  
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

**COLE KEPRO INTERNATIONAL, LLC**

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

**1. Name of current registered agent**

CRAIG ASKINS

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

CRAIG ASKINS

**3. Address of current registered office**

202 COTTAGE LANE  
FRANKLIN, KY 42134

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

1971 LOVING CHAPEL RD.  
FRANKLIN, KY 42134

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

CRAIG ASKINS, EVP OPERATIONS

Signature and Title

Type or print name and title

6/13/2011 4:57 PM

Date

**6. Consent of new agent**

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

CRAIG ASKINS

Signature and Title

Type or print name and title