

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE



0111222.09 M McCulloh P601  
Trey Grayson  
Secretary of State  
Received and Filed  
06/04/2007 3:38:13 PM  
Fee Receipt: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED 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

Harper Industries Inc.  
(Exact name of corporation)

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

1. Name of current registered agent

Billy Harper

2. Registered agent is hereby changed to

(same)

3. Address of current registered office

616 Northview Street  
Paducah KY 42001

4. Registered office is hereby changed to

960 North H C Mathis Drive  
Paducah KY 42001

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

x Billy Harper  
Signature and Title  
Billy Harper, Chairman  
Type or Print Name and Title  
Dated: 5/26/2007

6. Consent of Registered Agent

I, \_\_\_\_\_  
(Print or type name)  
consent to serve as the registered agent on behalf of the corporation.  
\_\_\_\_\_  
Signature of Registered Agent  
\_\_\_\_\_  
Type or Print Name & Title, if applicable