6/26/2013 **Commonwealth of Kentucky** 0681830 0681830 Alison Lundergan Grimes, Secretary o **KY Secretary of State** Received and Filed

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 or **Registered Office, Registered** Agent, or Both

Alison Lundergan Grimes 6/26/2013 9:14:18 PM Fee receipt: \$10.00

RAC

L905

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

KINETIC ELECTRIC VEHICLES, LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
G. BARTON MAHAN	G. BARTON MAHAN
3. Address of current registered office	4. Registered office is hereby changed to:
2125 SHELTON ROAD LEXINGTON, KY 40515	60 Avenue of Champions Nicholasville, KY 40356

6. Consent of new agent
I consent to serve as the new registered agent on behalf of this corporation.
G. Barton Mahan
Signature and Title
Type or print name and title