

7/9/2010
0725408

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0725408
Trey Grayson
Secretary of State
Received and Filed
7/9/2010 3:41:16 PM
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

GUARDIAN FIREARMS LLC

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

1. Name of current registered office

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

MICHAEL HAMILTON

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

118 NORTH MAIN STREET
NICHOLASVILLE, KY 40356

5. Signature of officer or chairman of the board

KEN OWEN, MEMBER
Signature and Title
Type or print name and title
7/9/2010 3:41 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
MICHAEL HAMILTON
Signature and Title
Type or print name and title