

2/9/2009
0722450

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
Received and Filed
2/9/2009 8:00:44 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

HI & BYE MARKET, INC

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

1. Name of current registered office

FAYEZ H HUSSIEN

2. Registered agent is hereby changed to:

WALEES F HUSSIEN

3. Address of current registered office

155 ROGERSVILLE RD
RADCLIFF, KY 40160

4. Registered office is hereby changed to:

155 ROGERSVILLE RD
RADCLIFF, KY 40160

5. Signature of officer or chairman of the board

WALEED F HUSSIEN, PRESIDANT
Signature and Title

Type or print name and title

2/9/2009 8:00 PM
Date

6. Consent of new agent

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

WALEED F HUSSIEN
Signature and Title

Type or print name and title