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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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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

HARPER ON A ROLL, LLC

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

1. Name of current registered office

PAIGE A. RABE

2. Registered agent is hereby changed to:

PAIGE A. RABE

3. Address of current registered office

3083 PRESTWICHE DRIVE
EDGEWOOD, KY 41017

4. Registered office is hereby changed to:

11051 Gatewood Ct
Florence, KY 41042

5. Signature of officer or chairman of the board

Paige A. Rabe, Managing Member
Signature and Title
Type or print name and title
6/29/2009 11:04 AM
Date

6. Consent of new agent

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