

9/25/2008
0541362

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601

0541362.09
Trey Grayson
Secretary of State
Received and Filed
9/25/2008 2:54:27 PM
Fee receipt: \$10.00

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Registered Agent Name/Address**

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

PRECISION POWERSPORTS INC.

The current registered agent name and address for the organization is:

BUSINESS FILINGS INCORPORATED
KENTUCKY HOME LIFE BLDG.
LOUISVILLE KY 40202

The registered agent name and address for the organization is being changed to:

BUSINESS FILINGS INCORPORATED
4169 WESTPORT ROAD
LOUISVILLE KY 40207

Acknowledgements:

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Mary Lou Sharpe

This document was filed electronically via a batch update request.