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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

M & P Mower, LLC

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

1. Name of current registered agent

Andrea M Pilato

2. Registered agent is hereby changed to:

Scott M. McDermott

3. Address of current registered office

128 Thistle Way
Georgetown, KY 40324

4. Registered office is hereby changed to:

128 Thistle Way
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Scott M. McDermott, Prsudent
Signature and Title

Type or print name and title

12/27/2010 1:25 PM
Date

6. Consent of new agent

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

Scott M. McDermott
Signature and Title

Type or print name and title