

6/29/2015
0783528

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

USA UTV Accessories, LLC

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

1. Name of current registered agent

Ricky Darrell Hicks

2. Registered agent is hereby changed to:

Ricky Darrell Hicks

3. Address of current registered office

2457 Concrete Road
Suite 2
Carlisle, KY 40311

4. Registered office is hereby changed to:

2477 Concrete Road
Carlisle, KY 40311

5. Signature of officer or chairman of the board

Ricky Hicks, Member
Signature and Title
Type or print name and title
6/29/2015 2:06 PM
Date

6. Consent of new agent

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