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0773007

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

Silver Bullet Express Incorporated

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

1. Name of current registered agent

Donald Paul Haney

2. Registered agent is hereby changed to:

Theda Ann Haney

3. Address of current registered office

954A Southern Hills Drive
Richmond, KY 40475

4. Registered office is hereby changed to:

954A Southern Hills Drive
Richmond, KY 40475

5. Signature of officer or chairman of the board

Donald Paul Haney, President/ Chair of Board
Signature and Title

Type or print name and title

10/28/2010 3:22 PM
Date

6. Consent of new agent

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

Donald Paul Haney
Signature and Title

Type or print name and title