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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

H & S AVIONICS, INC.

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

1. Name of current registered office

AARON HARDIN

2. Registered agent is hereby changed to:

AARON HARDIN

3. Address of current registered office

122 INDEPENDENCE AVE.
BARDSTOWN, KY 40004

4. Registered office is hereby changed to:

2061 Clear Creek Drive
Boston, KY 40107

5. Signature of officer or chairman of the board

Aaron Hardin, President
Signature and Title
Type or print name and title
6/23/2010 10:36 PM
Date

6. Consent of new agent

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