

7/29/2010  
0760332

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

L905  
0760332  
Trey Grayson  
Secretary of State  
Received and Filed  
7/29/2010 9:57:20 AM  
Fee receipt: \$10.00

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

**KY LIEN HOLDINGS, LLC**

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

1. Name of current registered office

MATT POOL

2. Registered agent is hereby changed to:

MATT POOL

3. Address of current registered office

632 N. 12TH ST.  
SUITE 181  
MURRAY, KY 42071

4. Registered office is hereby changed to:

304-A Maple St.  
MURRAY, KY 42071

5. Signature of officer or chairman of the board

Matt Pool, Manager  
Signature and Title  
Type or print name and title  
7/29/2010 9:57 AM  
Date

6. Consent of new agent

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