

6/23/2010
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0525847
Trey Grayson
Secretary of State
Received and Filed
6/23/2010 2:16:16 PM
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

HARPHIL PROPERTIES, LLC

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

1. Name of current registered office

CHARLES J LISLE

2. Registered agent is hereby changed to:

Mark A. Rubin

3. Address of current registered office

401 WEST MAIN ST STE 313
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

153 Patchen Drive
Suite 51
LEXINGTON, KY 40517

5. Signature of officer or chairman of the board

Mark A. Rubin, Managing Member
Signature and Title
Type or print name and title
6/23/2010 2:16 PM
Date

6. Consent of new agent

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