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0732654

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
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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

HARPE FOSTER, INC.

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

1. Name of current registered office

MATTHEW S. FOSTER

2. Registered agent is hereby changed to:

MATTHEW S. FOSTER

3. Address of current registered office

674 BROOKGREEN LANE
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

3909 Branham Park
LEXINGTON, KY 40515

5. Signature of officer or chairman of the board

MATT FOSTER, Vice President
Signature and Title
Type or print name and title
4/18/2010 12:32 PM
Date

6. Consent of new agent

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