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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**KAIN AUTOMOTIVE INC.**

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

**1. Name of current registered agent**

DAVID KAIN

**2. Registered agent is hereby changed to:**

DAVID KAIN

**3. Address of current registered office**

640 WEST MAXWELL  
SUITE 120  
LEXINGTON, KY 40508

**4. Registered office is hereby changed to:**

119 Jefferson Street  
LEXINGTON, KY 40508

**5. Signature of officer or chairman of the board**

David Kain, President  
Signature and Title

Type or print name and title

11/1/2011 10:59 AM  
Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title