

5/6/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

L&M HARPRING WAREHOUSE, LLC

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

1. Name of current registered agent

Kevin McCloud

2. Registered agent is hereby changed to:

Kevin McCloud

3. Address of current registered office

847 W High Street
Lexington, KY 40508

4. Registered office is hereby changed to:

359 Thompson Rd
Lexington, KY 40508

5. Signature of officer or chairman of the board

kevin mccloud, sole member
Signature and Title

Type or print name and title

5/6/2015 10:30 AM
Date

6. Consent of new agent

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

kevin mccloud
Signature and Title

Type or print name and title