**COMMONWEALTH OF KENTUCKY**
**JOHN Y. BROWN III**
**SECRETARY OF STATE**

**0536674.06** sbates RAC

John Y. Brown III
Secretary of State
Received and Filed
07/17/2003 10:20:30 AM
Fee Receipt: $10.00

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR AGENT, OR BOTH

Pursuant to the provisions of KRS Chapter 275, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

P.P.A.R. Holdings LLC
(Exact Name of Limited Liability Company)

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

**1. Name of current registered agent**

Richard J Premec Jr.

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

**3. Address of Current Registered Office**

75 Cavalier Blvd
Suite 320
Florence, KY 41042

**4. Registered Office is hereby changed to**

7000 Houston Rd.
Building 200 Suite 16
Florence, KY 41042

The street address of the registered office and the business office of the registered agent, as changed, will be identical

**5. Signature of Manager or Member**

Signature and Title

Richard J. Premec, Jr. Member
Type or Print Name & Title

Date: 7/14/03

**6. Consent of New Agent**

I _____ consent to
(Print or type name)
serve as the new registered agent on behalf of this limited liability company.

Signature of Registered Agent

Type or Print Name & Title, if applicable

SLL-905 (7/98)

(See attached sheet for instructions)