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FEB 11 2008

**LIMITED LIABILITY COMPANY  
STATEMENT OF CHANGE OF  
STATUTORY AGENT**

Pursuant to A.R.S. §§29-605 and 29.605.01

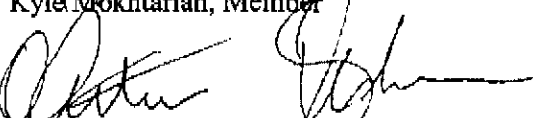
ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

FILING FEE \$5.00 (A.R.S. § 29-851)

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Call Center (602) 542-3026 or our web site, [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations) to obtain the correct information.

1. The name of the corporation on file with the Arizona Corporation Commission is:  
KMS ENTERPRISES, L.L.C.
2. The ACC file number is L-1013933-5.
3. The known place of business currently on file with the ACC is: 3838 North River Oak Lane,  
Tucson, Arizona 85718.
4. The name and street address of the current statutory agent on file with the ACC are: Stephen  
M. Barkley, 3430 East Sunrise Drive #170, Tucson, Arizona 85718.
5. The statutory agent in ARIZONA is to be changed. The name and street address of the new  
statutory agent are: Rob Rauh, Hinderaker & Rauh, PLC, 2401 East Speedway Boulevard, Tucson,  
Arizona 85719.

KMS ENTERPRISES, L.L.C.

  
\_\_\_\_\_  
Kyle Mokhtarian, Member  
\_\_\_\_\_  
Matthew Skidmore, Member

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 1 day of February, 2008.

  
\_\_\_\_\_  
Rob Rauh