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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
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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

BARTON TRUCKING, INC.

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

1. Name of current registered agent

DAVID O SMITH

2. Registered agent is hereby changed to:

DENNIS BARTON

3. Address of current registered office

208 GORDON STREET
CORBIN, KY 40702

4. Registered office is hereby changed to:

3298 CUMBERLAND FALLS HIGHWAY
CORBIN, KY 40701

5. Signature of officer or chairman of the board

DENNIS BARTON, PRESIDENT

Signature and Title

Type or print name and title

2/11/2016 3:22 PM

Date

6. Consent of new agent

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

DENNIS BARTON

Signature and Title

Type or print name and title