

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0758704

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
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BWH PRISONER TRANSPORT SERVICES LLC

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

1. Address of current principal office

114 NEW HAMPSHIRE DR.
ASHLAND, KY 41101

2. Principal office is hereby changed to:

7349 US Route 60
ASHLAND, KY 41102

3. Signature of officer or chairman of the board

Scott L Wamsley Jr, CFO

Signature and Title

Type or print name and title

2/23/2011 4:28 PM

Date

L906

0758704
Elaine N. Walker
Secretary of State
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2/23/2011

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