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0758704

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
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<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

BWH PRISONER TRANSPORT SERVICES LLC

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

1. Name of current registered agent

SOCTT BALL

2. Registered agent is hereby changed to:

SCOTT BALL

3. Address of current registered office

114 NEW HAMPSHIRE DR.
ASHLAND, KY 41101

4. Registered office is hereby changed to:

114 NEW HAMPSHIRE DR.
ASHLAND, KY 41101

5. Signature of officer or chairman of the board

Scott L Wamsley Jr, CFO
Signature and Title

Type or print name and title

3/4/2013 12:04 PM
Date

6. Consent of new agent

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

Scott A Ball Jr
Signature and Title

Type or print name and title