

3/11/2015  
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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  
P. O. Box 718  
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

**TOP HAT TRANSPORTS LLC**

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

**1. Name of current registered agent**

REGISTERED AGENTS INC.

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

REGISTERED AGENTS INC

**3. Address of current registered office**

2716 OLD ROSEBUD STE 201A  
LEXINGTON, KY 40509

**4. Registered office is hereby changed to:**

212 N. 2ND STREET, STE 100  
RICHMOND, KY 40475

**5. Signature of officer or chairman of the board**

Bill Havre, Authorized Agent  
Signature and Title

Type or print name and title

3/11/2015 8:38 AM  
Date

**6. Consent of new agent**

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

Bill Havre, Authorized Agent  
Signature and Title

Type or print name and title