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0597315

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

WYATT BELL TRUCKING CO.

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

1. Name of current registered office

JOHN BELL

2. Registered agent is hereby changed to:

Steven Glenn Wilson

3. Address of current registered office

839 MARTIN LUTHER KING JR DRIVE
PADUCAH, KY 42001

4. Registered office is hereby changed to:

839 Martin Luther King Dr.
Paducah, KY 42001

5. Signature of officer or chairman of the board

Steven Glenn Wilson, Treasurer
Signature and Title
Type or print name and title
3/4/2010 4:29 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Steven Glenn Wilson
Signature and Title
Type or print name and title