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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
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

JADE LOGISTICS, LLC

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

1. Name of current registered agent

RODNEY G DAVIS

2. Registered agent is hereby changed to:

Joey Howard

3. Address of current registered office

226 NORTH SECOND STREET
RICHMOND, KY 40475

4. Registered office is hereby changed to:

100 Seventy Six Blvd
Berea, KY 40403

5. Signature of officer or chairman of the board

tracie howard, Member
Signature and Title
Type or print name and title
12/7/2010 11:01 AM
Date

6. Consent of new agent

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