

9/8/2015
0908545

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

O'KELLEY 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

CORPORATION SERVICE COMPANY D/B/A CSC-
LAWYERS INCO

2. Registered agent is hereby changed to:

Charlie O'Kelley

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

5207 Mt. Holyoke Dr.
Louisville, KY 40216

5. Signature of officer or chairman of the board

Charlie O'Kelley, Manager
Signature and Title

Type or print name and title

9/8/2015 2:49 PM
Date

6. Consent of new agent

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

Charlie O'Kelley
Signature and Title

Type or print name and title