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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

BES CONTRACTING, LLC

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

1. Name of current registered agent

SAMUEL W. SHEPHERD

2. Registered agent is hereby changed to:

LATESHA R. OSBORNE

3. Address of current registered office

298 SALLY STEPHENS BRANCH
PRESTONSBURG, KY 41653

4. Registered office is hereby changed to:

298 SALLY STEPHENS BRANCH
PRESTONSBURG, KY 41653

5. Signature of officer or chairman of the board

Latesha R. Osborne, Member
Signature and Title

Type or print name and title

6/26/2011 7:45 PM
Date

6. Consent of new agent

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

Latesha R. Osborne
Signature and Title

Type or print name and title