Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Registered Office, Registered Agent, or Both

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

BOBBY LUTTRELL & SONS, L.L.C.

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

| 1. Name of current registered office | 2. Registered agent is hereby changed to: |
|---|--|
| BLAINE LUTTRELL | BLAINE LUTTRELL |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 5276 CEDAR GROVE ROAD OLATON, KY 42361 | 11693 ST. RT. 69 NORTY DUNDEE, KY 42338 |
| 9 | |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| BLAINE LUTTRELL, MEMBER Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| | BLAINE LUTTRELL |
| Type or print name and title | Signature and Title |
| 3/22/2010 11:06 AM | Type or print name and title |
| Date | |