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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

RUCK'S TRUCKS, L.L.C.

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

1. Name of current registered agent

DEWAYNE RUCKEL

2. Registered agent is hereby changed to:

DEWAYNE RUCKEL

3. Address of current registered office

15665 KENTUCKY HIGHWAY 1247
WAYNESBURG, KY 40489

4. Registered office is hereby changed to:

19205 KY HWY 1247
EUBANK, KY 42567

5. Signature of officer or chairman of the board

Stefanie Denson, Office Manager

Signature and Title

Type or print name and title

6/6/2011 1:36 PM

Date

6. Consent of new agent

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

DEWAYNE RUCKEL

Signature and Title

Type or print name and title