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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

ASHER BROTHERS TRUCKING, INC.

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

1. Name of current registered agent

BEVERLY J. BARNES

2. Registered agent is hereby changed to:

VIRGIL ALLEN ASHER

3. Address of current registered office

332 W. BROADWAY
STE. 410
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

125 HUNTER DRIVE
HARRODSBURG, KY 40330

5. Signature of officer or chairman of the board

VIRGIL ALLEN ASHER, PRESIDENT

Signature and Title

Type or print name and title

4/7/2012 12:30 PM

Date

6. Consent of new agent

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

VIRGIL ALLEN ASHER

Signature and Title

Type or print name and title