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 or 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

## **Environmental Containment Services Inc.**

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
Robert A Bates	Warren Copeland
3. Address of current registered office	4. Registered office is hereby changed to:
1889 Wrights landing Road Owensboro, KY 42303	1911 Lexington Avenue Owensboro, KY 42301

5. Signature of officer or chairman of the board	6. Consent of new agent
Warren Copeland, President	I consent to serve as the new registered agent on behalf of this corporation.
	Warren Copeland
Type or print name and title	- Signature and Title
8/3/2011 12:06 PM	Type or print name and title
Date	