

1/16/2012
0430965

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0430965
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2012 11:38:01 AM
Fee receipt: \$10.00

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

GRANT FARMS TRUCKING, INC.

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

1. Name of current registered agent

DENNIS RICHARD GRANT

2. Registered agent is hereby changed to:

DENNIS RICHARD GRANT

3. Address of current registered office

436 KY 279 SOUTH
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

436 State Rt. 279 South
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

Sarona M Grant, Vice President

Signature and Title

Type or print name and title

1/16/2012 11:38 AM

Date

6. Consent of new agent

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

DENNIS RICHARD GRANT

Signature and Title

Type or print name and title