

5/2/2011
0763972

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0763972
Elaine N. Walker
Secretary of State
Received and Filed
5/2/2011 10:28:37 AM
Fee receipt: \$10.00

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

KENTUCKIANA ENVIRO OIL SOLUTIONS, LLC

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

ANTONIO SALINAS

3. Address of current registered office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

13410 CREEKVIEW RD.
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

Antonio Salinas, President

Signature and Title

Type or print name and title

5/2/2011 10:28 AM

Date

6. Consent of new agent

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

Antonio Salinas

Signature and Title

Type or print name and title