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0558476

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
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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

BEECHFORK TRUCKING, INC.

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

1. Name of current registered agent

KEVIN VITTITOW

2. Registered agent is hereby changed to:

Martha Reed

3. Address of current registered office

75 SOUTH ST GREGORY CHURCH ROAD
COX'S CREEK, KY 40013

4. Registered office is hereby changed to:

75 SOUTH ST GREGORY CHURCH ROAD
COX'S CREEK, KY 40013

5. Signature of officer or chairman of the board

Martha Reed, President
Signature and Title

Type or print name and title

6/15/2011 5:52 PM
Date

6. Consent of new agent

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

Martha Reed
Signature and Title

Type or print name and title