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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

VERNON & SONS TRUCKING LLC

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

1. Name of current registered agent

PHILLIP L VERNON III

2. Registered agent is hereby changed to:

PHILLIP L VERNON III

3. Address of current registered office

3144 BUTLER ROAD
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

1255 Empire Rd
Crofton, KY 42217

5. Signature of officer or chairman of the board

Phillip Vernon III, Owner
Signature and Title

Type or print name and title

6/21/2017 11:34 AM

Date

6. Consent of new agent

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

Phillip Vernon III
Signature and Title

Type or print name and title