Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1203698 Michael G. Adams Received and Filed

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Michael G. Adams 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

L905

Pursuant to the provisions of KRS 14A.4-020, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

My 3 Sons Executive Transport, LLC

and for that purpose submits the following statements:

2. Registered agent is hereby changed to:
TRUMAN DEHNER
4. Registered office is hereby changed to:
206 East Main Street
MOREHEAD, KY 40341
6. Signature of Registered Agent
I consent to serve as the new registered agent on behalf of this corporation.
Truman Dehner, Registered Agent
Signature and Title
Truman Dehner, Registered Agent
Tamar Bornor, Registered Agent