

7/14/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
7/14/2011 11:43:32 PM
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

TATE FREIGHT, LLC

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

1. Name of current registered agent

STEVEN S. TATE

2. Registered agent is hereby changed to:

STEVEN S. TATE

3. Address of current registered office

3931 ELMWOOD AVENUE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

3506 Breeland Ave.
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

Steven Tate, Member
Signature and Title

Type or print name and title

7/14/2011 11:43 PM
Date

6. Consent of new agent

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

Steven Tate
Signature and Title

Type or print name and title