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0720008

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

RELIABLE CONTRACTING INC.

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

1. Name of current registered office

LAURA NOLEN

2. Registered agent is hereby changed to:

STEPHEN TABOR

3. Address of current registered office

12395 CRANSTON ROAD
MOREHEAD KY, KY 40351

4. Registered office is hereby changed to:

OLIVE HILL KY
MOREHEAD KY
OLIVE HILL, KY 41164

5. Signature of officer or chairman of the board

STEPHEN TABOR, PRESIDENT
Signature and Title

Type or print name and title

4/20/2009 8:07 AM
Date

6. Consent of new agent

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

STEPHEN TABOR
Signature and Title

Type or print name and title