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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

ACTION DELIVERY SERVICE, INC.

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

1. Name of current registered agent

CHARLES WILLIAMS

2. Registered agent is hereby changed to:

BARBARA WILLIAMS

3. Address of current registered office

2431 GREENUP AVENUE
ASHLAND, KY 41101

4. Registered office is hereby changed to:

2431 GREENUP AVENUE
ASHLAND, KY 41101

5. Signature of officer or chairman of the board

BARBARA WILLIAMS, DIRECTOR/PRESIDENT

Signature and Title

Type or print name and title

1/5/2011 3:29 PM

Date

6. Consent of new agent

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

BARBARA WILLIAMS

Signature and Title

Type or print name and title