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0678436

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BROWNFIELDS REMEDIATION, INC.

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

1. Name of current registered agent

DONN CHICKERING

2. Registered agent is hereby changed to:

DONN CHICKERING

3. Address of current registered office

824 EUCLID AVENUE
SUITE 103
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

838 EUCLID AVENUE
SUITE 403
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Donn Chickering, President

Signature and Title

Type or print name and title

7/13/2011 7:33 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title