

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0581639  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/11/2011 10:36:19 PM  
Fee receipt: \$10.00

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Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

H & H HEAVY HAULING, LLC

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

1. Address of current principal office

127 CATALPA WAY  
CORBIN, KY 40701

2. Principal office is hereby changed to:

P.O. Box 9  
Woodbine, KY 40771

3. Signature of officer or chairman of the board

Chris Hammack, President

Signature and Title

Type or print name and title

2/11/2011 10:36 PM

Date