

2/10/2011  
0415644

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

P601  
0415644  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 5:17:42 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

**C.A.K. TRUCKING COMPANY INC.**

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

**1. Name of current registered agent**

CSC-LAWYERS INCORPORATING SERVICE  
COMPANY

**2. Registered agent is hereby changed to:**

DONNA R BOND

**3. Address of current registered office**

421 W. MAIN ST.  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

2859 INDUSTRIAL DRIVE  
BOWLING GREEN, KY 42101

**5. Signature of officer or chairman of the board**

JOHN R DEVASIER, PRESIDENT

Signature and Title

Type or print name and title

2/10/2011 5:17 PM

Date

**6. Consent of new agent**

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

DONNA R BOND

Signature and Title

Type or print name and title