

11/19/2008  
0603268

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Division of Corporations  
Business Filings

P. O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov>

**Statement of Change of  
Registered Agent Name/Address**

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

**GRAESTONE LOGISTICS LLC**

**The current registered agent name and address for the organization is:**

MICHAEL A BEESECKER  
353 MCCLURE DR  
MURRAY KY 42071

**The registered agent name and address for the organization is being changed to:**

MICHAEL A BEESECKER  
2297 State Route 94 E  
MURRAY KY 42071

**Acknowledgements:**

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

**Signature of authorized officer:**

Michael Beesecker, Member

**Consent of agent**

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

MICHAEL A BEESECKER

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>