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Commonwealth of Kentucky Trey Grayson, Secretary of State

0578869.09 Trey Grayson Secretary of State Received and Filed

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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 Principal Office

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

B&BENVIRONMENTAL, INC

The current principal office for the organization is:

1810 SUNNYSIDE ROAD CENTRAL CITY KY 42330

The principal office for the organization is being changed to:

P.O. Box 354 Powderly KY 42367

Signature of authorized officer:

Billy G. Holland,

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