

9/22/2008
0578869

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601

0578869.09
Trey Grayson
Secretary of State
Received and Filed
9/22/2008 2:49:55 PM
Fee receipt: \$10.00

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

B & B ENVIRONMENTAL, INC

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

BILLY G. HOLLAND
1810 SUNNYSIDE ROAD
CENTRAL CITY KY 42330

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

BILLY G. HOLLAND
95 Cherokee Drive
Powderly KY 42367

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.

Signature of authorized officer:

Billy G. Holland, President

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.

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>