8/28/2013 **Commonwealth of Kentucky** 0865593 Alison Lundergan Grimes 0865593 Alison Lundergan Grimes, Secretary o **KY Secretary of State** Received and Filed

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change or **Registered Office, Registered** Agent, or Both

8/28/2013 6:29:34 PM Fee receipt: \$10.00

RAC

L905

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

R & L Trucking LLC

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|--|
| Rodney Warren Dunn | Rodney Warren Dunn |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 277 County Road 1322 Bardwell, KY 42023 | 6537 US Hwy 62 Bardwell, KY 42023 |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| Rodney Warren Dunn, Member | I consent to serve as the new registered agent on behalf of this corporation. |
| | Rodney Warren Dunn |
| Type or print name and title | Signature and Title |
| 8/28/2013 6:29 PM | Type or print name and title |
| Date | |