

9/13/2010  
0593986

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**APS LOGISTICS INCORPORATED**

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

**1. Name of current registered office**

JAMES A HAMILTON

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

JAMES A HAMILTON

**3. Address of current registered office**

8333 ALEXANDRIA PIKE  
SUITE 110  
ALEXANDRIA, KY 41001

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

40 South Wilderness Rd  
Mt Vernon, KY 40456

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

James A Hamilton, President  
Signature and Title

Type or print name and title

9/13/2010 11:44 AM  
Date

**6. Consent of new agent**

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

James A Hamilton  
Signature and Title

Type or print name and title