

# Commonwealth of Kentucky

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OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
Secretary



FRANKFORT,  
KENTUCKY

RECEIVED

APR 07 1982

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SECRETARY OF STATE  
COMMONWEALTH OF KY.

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

248559

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of KENTUCKY submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation BIG SANDY RIVER TRUCKING COMPANY

Address of its present registered office 405 Kitchen Bldg., Ashland, Ky., 41101

Address of registered office is hereby changed to City Center Bldg., 1557 Winchester Ave., P. O. Box 1554, Ashland, Ky., 41101

Name of present registered agent (not to be changed)

Name of registered agent is hereby changed to \_\_\_\_\_

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated April 6, 19 82

BIG SANDY RIVER TRUCKING COMPANY  
CORPORATION  
By [Signature]  
PRESIDENT OR VICE PRESIDENT ONLY  
President

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

APR 07 1982

[Signature]  
SECRETARY OF STATE

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.