

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



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Trey Grayson
Secretary of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

KENTUCKIANA TRUCK PULLER'S ASSOCIATION, INC.

(Exact name of corporation)

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

1. Name of current registered agent

KAREN WILSON

2. Registered agent is hereby changed to

KAREN WILSON

3. Address of current registered office

2391 POPLAR SCHOOL RD.
GLASGOW, KY 42141

4. Registered office is hereby changed to

203 Longhorn St.
Glasgow, KY 42141

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

X Doug Cox - president
Signature and Title

DOUG COX president
Type or Print Name and Title

Dated: MARCH 9, 2005

6. Consent of Registered Agent

I, KAREN WILSON

(Print or type name)

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

Karen Wilson
Signature of Registered Agent

SECRETARY/TREASURER

Type or Print Name & Title, if applicable