

Commonwealth of Kentucky

SECRETARY OF STATE
REGISTERED

DEC 09 1982

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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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 TRI-STATE RECLAMATION SERVICES, INC.

Address of its present registered office 232 First National Bank Bldg., Lex., KY 40507

Address of registered office is hereby changed to 156 Market Street, Lexington, KY 40507

Name of present registered agent Thomas Bulleit, BULLEIT, KINKEAD, IRVIN & RHINEHARDT

Name of registered agent is hereby changed to Thomas L. Clark, DENNEY, MORGAN & RATHER

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. *275*

Dated July 26, 19 82

TRI-STATE RECLAMATION SERVICES, INC.
CORPORATION

By Bernard J. Olup, Jr.
PRESIDENT OR VICE PRESIDENT ONLY

Bernard J. Olup, Jr. President
TITLE

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.

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SECRETARY OF STATE OF KENTUCKY
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Frances Jones Mills
SECRETARY OF STATE