

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0422304
Elaine N. Walker
Secretary of State
Received and Filed
5/11/2011 3:40:35 PM
Fee receipt: \$10.00

PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

JOHN S. HAYNES TRUCKING CO., INC.

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

1. Address of current principal office

7435 INDUSTRIAL ROAD
SUITE
FLORENCE, KY 41042

2. Principal office is hereby changed to:

7435 INDUSTRIAL ROAD
SUITE A
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

John S. Haynes, Owner

Signature and Title

Type or print name and title

5/11/2011 3:40 PM

Date