

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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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

DAD'S TRUCKING INC.

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

1. Address of current principal office

PO BOX 710
203 DEPOT ST. GARAGE
IRONTON, OH 45638-0710

2. Principal office is hereby changed to:

PO BOX 4197
1788 fairground road lucasville ohio 45648
IRONTON, OH 45638-0710

3. Signature of officer or chairman of the board

laura ousley, vice president

Signature and Title

Type or print name and title

6/30/2011 10:01 AM

Date