

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

HARRODSBURG TRANSPORTATION COMPANY, INC.

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

1. Address of current principal office

749 NORTH COLLEGE STREET
PO BOX 73
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

532 JOSEPH DRIVE
PO BOX 73
HARRODSBURG, KY 40330

3. Signature of officer or chairman of the board

ALVIS JOHNSON, OWNER/CEO

Signature and Title

Type or print name and title

4/26/2011 4:11 PM

Date