

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0262119
Trey Grayson
Secretary of State
Received and Filed
6/3/2010 11:14:32 AM
Fee receipt: \$10.00

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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

B & S TRUCKING CORPORATION

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

1. Address of current principal office

P. O. BOX 311
KY. HWY. 38
BROOKSIDE, KY 40801

2. Principal office is hereby changed to:

10156 U.S. HWY 25E
P O BOX 313
PINEVILLE, KY 40977

3. Signature of officer or chairman of the board

Sandy Wilson, Secretary-Treasurer

Signature and Title

Type or print name and title

6/3/2010 11:14 AM

Date