

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

0474024
Elaine N. Walker
Secretary of State
Received and Filed
3/31/2011 4:51:05 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

G&M TRUCKING CO., LLC

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 807
CORBIN, KY 40702

2. Principal office is hereby changed to:

P.O. BOX 64
Lily, KY 40740

3. Signature of officer or chairman of the board

donna goff, operations

Signature and Title

Type or print name and title

3/31/2011 4:51 PM

Date