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Commonwealth of Kentucky Trey Grayson, Secretary of State

0659925 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

5/27/2009 2:03 PM

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

SHERIDAN AND GALLAGHER TRANSPORT, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2525 BUCK LANE LEXINGTON, KY 40511	2664 N LAKE ROAD RADCLIFF, KY 40160
3. Signature of officer or chairman of the board	
SHAUN GALLAGHER, PRESIDENT Signature and Title	
Type or print name and title	T WE FRANCE