Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## STETT TRANSPORTATION, INC.

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:
10679 MOUNTAIN LAUREL WAY UNION, KY 41091	1515 Cavalry Drive Suite 201 Florence, KY 41042
3. Signature of officer or chairman of the board Lynn Harden, President Signature and Title	
Type or print name and title	EAL AND
2/10/2012 10:12 AM Date	- WE CONSTRUCTION