12/4/2008 0043241

Commonwealth of Kentucky Trey Grayson, Secretary of State

0043241.09 Trey Grayson Secretary of State Received and Filed

12/4/2008 1:09:50 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

READY CAB CO., INC.

The current principal office for the organization is:

5111 COMMERCE CROSSINGS DRIVE SUITE 108 LOUISVILLE KY 40229

The principal office for the organization is being changed to:

1850 TAYLOR AVENUE SUITE 1 LOUISVILLE KY 40213

Signature of authorized officer:

JULIE M HART, PRESIDENT

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov