

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<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

T & W TRUCKING, L.L.C

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

1. Address of current principal office

C/O GREGORY ALAN TURNER
12677 BURNS ROAD
CALIFORNIA, KY 41007

2. Principal office is hereby changed to:

C/O Edward Wayne Workman
4 Paul Lane
Alexandria, KY 41001

3. Signature of officer or chairman of the board

Gregory Alan Turner, President

Signature and Title

Type or print name and title

8/11/2009 2:00 PM

Date