

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

L906  
0748847  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/27/2011 12:45:34 PM  
Fee receipt: \$10.00

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

Allied Holdings, LLC

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

1. Address of current principal office

2800 Griffin Drive  
Bowling Green, KY 42101

2. Principal office is hereby changed to:

2427 Russellville Road  
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Scott Harris, President, Allied Energy, Inc.

Signature and Title

Type or print name and title

5/27/2011 12:45 PM

Date