

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0780652
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2013 4:17:01 PM
Fee receipt: \$10.00

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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

DARLING TRANSPORTATION, INC.

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

1. Address of current principal office

7131 TROY PIKE
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

233 LA COLLINE
HARRODSBURG, KY 40330

3. Signature of officer or chairman of the board

GERRY S DARLING, PRESIDENT

Signature and Title

Type or print name and title

5/29/2013 4:17 PM

Date