

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

PPOC
0043753
Trey Grayson
Secretary of State
Received and Filed
5/26/2009 2:01:11 PM
Fee receipt: \$10.00

Trey Grayson
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

REED & DAMRON TRUCKING COMPANY, INCORPORATED

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

1. Address of current principal office

2255 UPPER JOHNS CR. RD.
KIMPER, KY 41539

2. Principal office is hereby changed to:

662 HENRYS BRANCH ROAD
LANGLEY, KY 41645

3. Signature of officer or chairman of the board

TONYA CONLEY, PRESIDENT

Signature and Title

Type or print name and title

5/26/2009 2:01 PM

Date