

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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

DIRECT CARRIER SERVICES 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

16360 MINOR CLARK DR
VERONA, KY 41092

2. Principal office is hereby changed to:

160 HARLAN #5
CRITTENDEN, KY 41030

3. Signature of officer or chairman of the board

DARLENE ASHCRAFT, MEMBER

Signature and Title

Type or print name and title

6/30/2011 1:45 PM

Date