

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

TWIN RIVERS HAULING, LLC

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

1. Address of current principal office

11570 NEW HAVEN ROAD
NEW HAVEN, KY 40051

2. Principal office is hereby changed to:

8887 NEW HAVEN ROAD
NEW HAVEN, KY 40051

3. Signature of officer or chairman of the board

thomas Downs, manager

Signature and Title

Type or print name and title

6/19/2014 4:14 PM

Date