

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

RANDY NALLY TRUCKING, INCORPORATED

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

1. Address of current principal office

2385 STATE RD. 1340
DIXON, KY 42409

2. Principal office is hereby changed to:

301 State Route 670 West
Providence, KY 42450

3. Signature of officer or chairman of the board

Randy Nally, President

Signature and Title

Type or print name and title

7/2/2012 11:42 AM

Date