

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0675399
Elaine N. Walker
Secretary of State
Received and Filed
5/14/2011 5:05:23 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

FDG TRUCKING, LLC

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

1. Address of current principal office

% WILLIAMSON TAX SERVICE
210 WEST 14TH STREET
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

% FDG Trucking LLC
2222 John Rives Rd
HOPKINSVILLE, KY 42240

3. Signature of officer or chairman of the board

Fred Garnett, Manager

Signature and Title

Type or print name and title

5/14/2011 5:05 PM

Date