

12/26/2013  
0794401

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Four Rivers Terminal Land East, LLC

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

1. Name of current registered agent

Michael Hoersting

2. Registered agent is hereby changed to:

WILLIAM RAGER

3. Address of current registered office

2850 N Main Street  
Madisonville, KY 42431

4. Registered office is hereby changed to:

115 SPRING HILL DRIVE  
EDDYVILLE, KY 42038 8740

5. Signature of officer or chairman of the board

RICHARD MORTON, MEMBER OF ASHLEY CAPITAL,  
LLC, MANAGER OF TERMINAL LAND HOLDINGS II,  
LLC

Signature and Title

Type or print name and title

12/26/2013 5:33 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

WILLIAM RAGER

Signature and Title

Type or print name and title