

6/2/2014
0307002

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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P601

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

S. T. & T. LEASING, INC.

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

1. Name of current registered agent

CRAIG S. PREECE

2. Registered agent is hereby changed to:

MATRIX ENERGY, LLC

3. Address of current registered office

1441 RIVERFRONT RD
SUITE 200
LOVELY, KY 41231

4. Registered office is hereby changed to:

1441 RIVERFRONT RD
SUITE 200
LOVELY, KY 41231

5. Signature of officer or chairman of the board

JAMES H BOOTH, PRESIDENT

Signature and Title

Type or print name and title

6/2/2014 1:17 PM

Date

6. Consent of new agent

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

MATRIX ENERGY, LLC

Signature and Title

Type or print name and title