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0202503

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
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

TRI-COUNTY EQUIPMENT CO., INC.

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

1. Name of current registered agent

RICKY PYLE

2. Registered agent is hereby changed to:

RICKY PYLE

3. Address of current registered office

1248 U.S. HIGHWAY 51 NORTH
CLINTON, KY 42031

4. Registered office is hereby changed to:

1237 US Highway 51 South
CLINTON, KY 42031

5. Signature of officer or chairman of the board

Ricky Pyle, Sec/Treas
Signature and Title

Type or print name and title

6/27/2014 5:49 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title