

2/15/2011
0435005

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0435005
Elaine N. Walker
Secretary of State
Received and Filed
2/15/2011 10:05:23 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

TERECO EQUIPMENT AND SALES, INC.

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

1. Name of current registered agent

TERESA FLEMING

2. Registered agent is hereby changed to:

TERESA FLEMING

3. Address of current registered office

2208 BARRINGTON LANE
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

2328 THISTLE PARK
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

TERESA FLEMING, PRESIDENT
Signature and Title
Type or print name and title
2/15/2011 10:05 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
TERESA FLEMING
Signature and Title
Type or print name and title