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0496012

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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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

VALLEY DIESEL SERVICES, INC.

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

1. Name of current registered agent

FORRESTER JOSEPH

2. Registered agent is hereby changed to:

FORRESTER JOSEPH

3. Address of current registered office

#6 DUBE ROAD
LOST CREEK, KY 41348

4. Registered office is hereby changed to:

1265 COAL FIELDS INDUSTRIAL DRIVE
CHAVIES, KY 41727

5. Signature of officer or chairman of the board

FORRESTER JOSEPH, PRESIDENT

Signature and Title

Type or print name and title

2/7/2013 6:22 PM

Date

6. Consent of new agent

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

FORRESTER JOSEPH

Signature and Title

Type or print name and title