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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

EDWARDS MOVING & RIGGING, INC.

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

1. Name of current registered office

WILLIAM J. COOPER, JR.

2. Registered agent is hereby changed to:

WILLIAM J. COOPER, JR.

3. Address of current registered office

1800 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

401 W. Main Street, Suite 1200
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Mark Edwards, President
Signature and Title
Type or print name and title
8/24/2010 8:39 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
William J. Cooper, Jr.
Signature and Title
Type or print name and title