4/7/2015
0717537

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

L905
0717537
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/7/2015 2:58:38 PM
Fee receipt: $10.00

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

ARMSTRONG LOGISTICS SERVICES, LLC

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

1. Name of current registered agent

MASON L. MILLER

2. Registered agent is hereby changed to:

Daniel Zaluski

3. Address of current registered office

MILLER & WELLS, PLLC
300 EAST MAIN STREET
STE 300
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

407 Brown Road
Madisonville, KY 42431

5. Signature of officer or chairman of the board

Jacquelyn A. Jones, Senior Vice President, General Counsel and Secretary
Signature and Title

Type or print name and title

4/7/2015 2:58 PM
Date

6. Consent of new agent

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

Daniel Zaluski
Signature and Title

Type or print name and title