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0653043

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
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

D & L LEASING LLC

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

1. Name of current registered agent

DEBBIE KEMPER

2. Registered agent is hereby changed to:

ALLY UNITED LOGISTICS, INC.

3. Address of current registered office

5365 U. S. HIGHWAY 42 WEST
GHENT, KY 41045

4. Registered office is hereby changed to:

2028 S. HIGHWAY 53, SUITE 3-196
LAGRANGE, KY 40031

5. Signature of officer or chairman of the board

MICHAEL L MULLER, PRESIDENT

Signature and Title

Type or print name and title

5/18/2015 2:59 PM

Date

6. Consent of new agent

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

ALLY UNITED LOGISTICS, INC.

Signature and Title

Type or print name and title