

1/11/2011
0771550

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0771550
Trey Grayson
Secretary of State
Received and Filed
1/11/2011 9:20:10 AM
Fee receipt: \$10.00

Trey Grayson
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

NORTHSTAR TRANSPORTATION, INCORPORATED

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

1. Name of current registered agent

BRIAN DOUGLAS SAYLOR

2. Registered agent is hereby changed to:

BARBARA MASCARI

3. Address of current registered office

110 NORTH FIRST STREET
HARLAN, KY 40831

4. Registered office is hereby changed to:

110 NORTH FIRST STREET
HARLAN, KY 40831

5. Signature of officer or chairman of the board

BARBARA MASCARI, PRESIDENT

Signature and Title

Type or print name and title

1/11/2011 9:20 AM

Date

6. Consent of new agent

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

BARBARA MASCARI

Signature and Title

Type or print name and title