

8/17/2009
0571852

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

BOTEWERKS TRANSPORTATION, LLC

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

1. Name of current registered office

SALLY STURGILL

2. Registered agent is hereby changed to:

CT Corporation

3. Address of current registered office

90 MILLS SPRINGS
MONTICELLO, KY 42633

4. Registered office is hereby changed to:

4169 Westport Road
Louisville, KY 40207

5. Signature of officer or chairman of the board

Patricia M. Dorn, Member
Signature and Title
Type or print name and title
8/17/2009 5:00 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
CT Corporation
Signature and Title
Type or print name and title