

9/23/2013  
0839453

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/23/2013 7:46:24 PM  
Fee receipt: \$10.00

P601

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

**RYDER LEE TRUCKING Inc.**

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

**1. Name of current registered agent**

BRYAN LEE WAGNER

**2. Registered agent is hereby changed to:**

BRYAN LEE WAGNER

**3. Address of current registered office**

280 VERMILLION AVE  
WHITESBURG, KY 41858

**4. Registered office is hereby changed to:**

2525 Wolfpen Creek Road  
Redfox, KY 41847

**5. Signature of officer or chairman of the board**

Bryan Lee Wagner, President

Signature and Title

Type or print name and title

9/23/2013 7:46 PM

Date

**6. Consent of new agent**

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

Bryan Lee Wagner

Signature and Title

Type or print name and title