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0406559

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
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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

TIRE RECYCLING, INC.

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

1. Name of current registered agent

RUSS WILKEY

2. Registered agent is hereby changed to:

KEN FRAZIER

3. Address of current registered office

121 WEST SECOND ST.
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

7159 ST RRT 2830
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

KEN FRAZIER, PRESIDENT

Signature and Title

Type or print name and title

2/28/2013 1:52 PM

Date

6. Consent of new agent

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

KEN FRAZIER

Signature and Title

Type or print name and title