F0/WW04752

Registed agent Solutions inc (Requestor's Name)							
155 Office Plaza de Suite A							
(Address)							
tall, fl 32301 (Address)							
/ (Address)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
· .							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							
Office Use Only							

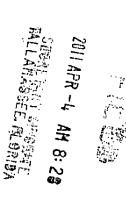
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VIA US MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Road & Rail Services, Inc.

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

Ryan Ermis

REGISTERED AGENT SOLUTIONS, INC.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	ange is submitted for a co	rporation organize	607.1508, or 617.1508, Flo d under the laws of the Sta d agent, or both, in the Sta	te of Kentuc			
1. The name of	the corporation: ROAL) & RAIL SEF	RVICES, INC.		•		
2. The principal	office address: 4233 B	ARDSTOWN R	D., SUITE 300, LOUI	SVILLE KY	40218		
3. The mailing a	address (if different):						
4. Date of incorporation/qualification: 09/07/2001 Document number: F				F01000	01000004752		
	d street address of the cur rtment of State: (If resign		at and registered office on f	file with the			
	C T CORPORATION	N SYSTEM					
	1200 SOUTH PINE ISLAND ROAD						
	PLANTATION FL 3	33324					
6. The name and (if changed):	d street address of the nev	v registered agent (i	f changed) and /or register	red office	2011 APR	nn an s	
	REGISTERED AG	ENT SOLUTIO	NS, INC.		78	A. Turkii Dankii	
	155 Office Plaza Dr. Suite A						
P.O. Box NOT acceptable Tallahassee, FL 32301						42	
The street address changed will			dress of the business offic	e of its registo	ered agent,		
Such change was authorized by the	as authorized by resolutine board, or the corporat	on duly adopted by ion has been notifi	y its board of directors or ed in writing of the chang	by an officer	so		
	re of an othicer or director	<u>ر</u>	Richard L. J.	ACKSON	Inensa	NE PL	
I hereby accept I further agreed of my duties, di document is fei corporation has	ha consistment as real	stered agent and a sions of all statute. I accept the obliga I a change in the re of this change.	Printed or typed name gree to act in this capacity of the proper and the proper a	fs.1	erformance Or, if this rm that the		
If signing on be	half of an entity:						
Sean Pre	With Ast. Syped or Printed Name	el					

* * * FILING FEE: \$35.00 * * *