2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000007398

FILED Apr 27, 2010 Secretary of State

Entity Name: EMS LAND & ENVIRONMENTAL SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business:

109 FIELDVIEW DR VERSAILLES, KY 40383

Current Mailing Address: New Mailing Address:

PO BOX 1007 VERSAILLES, KY 40383

FEI Number: 61-1543742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HATHORNE, CHRIS Name: Address: P O BOX 1007 City-St-Zip: VERSAILLES, KY 40383

Title: MGRM

Name: ENERGY MANAGEMENT & SERVICES CO.

Address: PO BOX 1007

City-St-Zip: VERSAILLES, KY 40383

Title: MGRM

KMETZ, GEORGE P Name: Address: PO BOX 1007

City-St-Zip: VERSAILLES, KY 40383

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRIS HATHORNE COO 04/27/2010