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May 27, 2016

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sterett Heavy Hauling, LLC

Dear Sir or Madam:

Enclosed herein you will find the Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida filed on behalf of Sterett Heavy Hauling, LLC. This Application is being resubmitted as your office rejected the prior Application for failure to list the titles of those with management authority. This revised Application corrects that oversight and the officers listed possess all authority to manage the company.

Additionally, enclosed herein you will find a copy of the Certificate of Existence issued by the Indiana Department of State concerning Sterett Heavy Hauling, LLC. Lastly, a check in the amount of \$130.00 for filing of the same is enclosed herein.

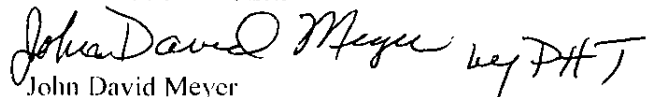
Please return all correspondence regarding this matter to the following:

John David Meyer
Meyer & Meyer, LLP
100 East Veterans Blvd.
Owensboro, Kentucky 42303
jdmeyerlaw@bellsouth.net

If you should need any further information, please do not hesitate to contact me.

Sincerely,

MEYER & MEYER, LLP


John David Meyer

JDM/pht
Enclosures
cc: Mike Carroll

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: _____
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|--|--|---|

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. STERETT HEAVY HAULING LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. INDIANA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 32-0007872

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9007 S State Route 57

Elberfeld, Indiana 47613

(Street Address of Principal Office)

6. P.O. Box 22520

Owensboro, Kentucky 42304

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jenifer Vincent

Vice President & Assistant Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

William L. Sterett, III, CEO, P.O. Box 22520, Owensboro, Kentucky 42304

Jonathan Spong, President, P.O. Box 22520, Owensboro, Kentucky 42304

Michael B. Carroll, CFO, P.O. Box 22520, Owensboro, Kentucky 42304

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Michael B. Carroll

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael B. Carroll, CFO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
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**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

STERETT HEAVY HAULING LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 02, 2002, and was in existence or authorized to transact business in the State of Indiana on May 18, 2016.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 18, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

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Verify this certificate <https://bsd.sos.in.gov/ValidateCertificate>