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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  
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

**W. C. BROWN CONSTRUCTION, INC.**

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

**1. Name of current registered agent**

PETER EVERETT BROWN

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

PETER EVERETT BROWN

**3. Address of current registered office**

175 EAST MAIN STREET  
SUITE 120  
LEXINGTON, KY 40507

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

389 elaine drive  
LEXINGTON, KY 40504

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

peter e. brown, Secretary  
Signature and Title

Type or print name and title

1/22/2014 9:58 AM  
Date

**6. Consent of new agent**

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

Peter E. Brown  
Signature and Title

Type or print name and title