

4/12/2013  
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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

**DALE MASSIE CONCRETE, LLC**

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

**1. Name of current registered agent**

STEPHEN E. WEAVER

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

STARK TAX AND ACCOUNTING, LLC

**3. Address of current registered office**

C/O W W TAX SERVICES, LLC  
1020 INDUSTRY RD.  
STE. 72  
LEXINGTON, KY 40505

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

1128 WINCHESTER RD STE 150  
LEXINGTON, KY 40505

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

ROGER MASSIE, MEMBER

Signature and Title

Type or print name and title

4/12/2013 11:49 PM

Date

**6. Consent of new agent**

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

MARK CHAMBERS

Signature and Title

Type or print name and title