3/12/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

COPELAND CONSTRUCTION, INC.

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

1. Name of current registered agent

MICHAEL L COPELAND

2. Registered agent is hereby changed to:

MICHAEL L COPELAND

3. Address of current registered office

101 HIGHLAND CHURCH ROAD
PADUCAH, KY 42001

4. Registered office is hereby changed to:

5271 PARK SIDE DRIVE
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

MICHAEL COPELAND, PRESIDENT
Signature and Title

Type or print name and title

3/12/2014 11:11 AM
Date

6. Consent of new agent

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

MICHAEL COPELAND
Signature and Title

Type or print name and title