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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

ROCK REMOVAL RESOURCES LLC

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

1. Name of current registered agent

BUSINESS FILINGS INCORPORATED

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS, INC.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

KELLY RUNGE, SECRETARY

Signature and Title

Type or print name and title

4/20/2011 12:16 PM

Date

6. Consent of new agent

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

REGISTERED AGENT SOLUTIONS, INC.

Signature and Title

Type or print name and title