

4/18/2014
0884718

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

Triple B Construction, LLC

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

1. Name of current registered agent

Ryan Mitchell Ball

2. Registered agent is hereby changed to:

Mallory Ball

3. Address of current registered office

17408 Big Run Trace
Catlettsburg, KY 41129

4. Registered office is hereby changed to:

17408 Big Run Trace
Catlettsburg, KY 41129

5. Signature of officer or chairman of the board

Mitch Ball, member
Signature and Title

Type or print name and title

4/18/2014 10:40 AM
Date

6. Consent of new agent

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

Mallory Ball
Signature and Title

Type or print name and title