

7/23/2015
0856824

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0856824
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/23/2015 4:07:22 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

MAXIM CONSTRUCTION, LLC

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

1. Name of current registered agent

JOSEPH F EDWARDS

2. Registered agent is hereby changed to:

Steve Mills

3. Address of current registered office

616 NORTHVIEW
PADUCAH, KY 42001

4. Registered office is hereby changed to:

540 Parker Road
PADUCAH, KY 42003

5. Signature of officer or chairman of the board

Steve Mills, Manager
Signature and Title

Type or print name and title

7/23/2015 4:07 PM
Date

6. Consent of new agent

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

Steve Mills
Signature and Title

Type or print name and title