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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

Dodds Masonry of Kentucky, LLC

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

1. Name of current registered agent

James Dodds

2. Registered agent is hereby changed to:

Michael L. Dodds

3. Address of current registered office

708 Phillips St.
Franklin, KY 42134

4. Registered office is hereby changed to:

708 Phillips St.
Franklin, KY 42134

5. Signature of officer or chairman of the board

James S. Dodds, Manager
Signature and Title
Type or print name and title
8/16/2011 5:50 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Michael L. Dodds
Signature and Title
Type or print name and title