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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
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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

HOLLOWAY MASONRY, LLC

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

1. Name of current registered agent

KEVIN BROOKS HOLLOWAY

2. Registered agent is hereby changed to:

KEVIN BROOKS HOLLOWAY

3. Address of current registered office

6576 US HWY 60 WEST
PADUCAH, KY 42001

4. Registered office is hereby changed to:

8915 HARRIS ROAD
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

KEVIN B. HOLLOWAY, OWNER

Signature and Title

Type or print name and title

7/1/2013 11:05 AM

Date

6. Consent of new agent

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

KEVIN B. HOLLOWAY

Signature and Title

Type or print name and title