6/21/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0453329
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 4:50:56 PM
Fee receipt: $10.00

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

GOSS CONSTRUCTION, INC.

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

1. Name of current registered agent

RICHARD GOSS

2. Registered agent is hereby changed to:

RICHARD GOSS

3. Address of current registered office

691 RITTER LANE
WADDY, KY 40076

4. Registered office is hereby changed to:

143 Arbor Green Way
Fisherville, KY 40023

5. Signature of officer or chairman of the board

Richard Goss, President
Signature and Title

Type or print name and title

6/21/2013 4:50 PM
Date

6. Consent of new agent

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

Richard Goss
Signature and Title

Type or print name and title