

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONCRETE PLUS, LLC

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

1. Address of current principal office

5036 MAYSVILLE ROAD
PO BOX 330
MT. STERLING, KY 40353

2. Principal office is hereby changed to:

8111 veterans memorial highway
po box 330 mount sterling ky 40353
sharpsburg, KY 40374

3. Signature of officer or chairman of the board

jeremy ginn, president

Signature and Title

Type or print name and title

1/27/2014 10:10 AM

Date