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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
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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

CONCRETE PLUS, LLC

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

1. Name of current registered agent

JEREMY GINN

2. Registered agent is hereby changed to:

JEREMY GINN

3. Address of current registered office

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

4. Registered office is hereby changed to:

8111 veterans memorial highway
PO BOX 330 mount sterling ky 40353
sharpsburg, KY 40374

5. Signature of officer or chairman of the board

jeremy ginn, president
Signature and Title

Type or print name and title

1/27/2014 10:13 AM
Date

6. Consent of new agent

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

jeremy ginn
Signature and Title

Type or print name and title