8/30/2013
0796645

# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

L905
0796645
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/30/2013 2:12:51 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

## S & T CONTRACTING LLC

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

**1. Name of current registered agent**

**UNITED STATES CORPORATION AGENTS, INC.**

**2. Registered agent is hereby changed to:**

United States Corporation Agents, Inc.

**3. Address of current registered office**

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

**5. Signature of officer or chairman of the board**

Cheyenne Moseley, Operations Manager
Signature and Title

Type or print name and title

8/30/2013 2:12 PM
Date

**6. Consent of new agent**

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

Cheyenne Moseley, Operations Manager
Signature and Title

Type or print name and title