

9/26/2015
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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
(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

T N T ERECTORS, LLC

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

1. Name of current registered agent

D. THOMPSON

2. Registered agent is hereby changed to:

ANN MARIE THOMPSON WILLNER

3. Address of current registered office

4192 HWY. 44 EAST
SHEPHERDSVILLE, KY 40165

4. Registered office is hereby changed to:

4192 HWY. 44 EAST
SHEPHERDSVILLE, KY 40165

5. Signature of officer or chairman of the board

JOHN THOMPSON, CHAIRMAN

Signature and Title

Type or print name and title

9/26/2015 9:34 AM

Date

6. Consent of new agent

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

ANN MARIE THOMPSON WILLNER

Signature and Title

Type or print name and title