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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**WILSON CONTRACTING, LLC**

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

**1. Name of current registered agent**

AMBROSE WILSON

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

GRAYSON JOHNSON

**3. Address of current registered office**

1910 GARDEN SPRINGS DR.  
SUITE 260  
LEXINGTON, KY 40504

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

2465 NICHOLASVILLE RD  
SUITE 350  
LEXINGTON, KY 40503

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

GRAYSON JOHNSON, PRESIDENT

Signature and Title

Type or print name and title

1/5/2011 4:07 PM

Date

**6. Consent of new agent**

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

GRAYSON JOHNSON

Signature and Title

Type or print name and title