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# Commonwealth of Kentucky
# Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

## KELLE CONSTRUCTION, LLC

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

**1. Name of current registered agent**

**KELLE HECK**

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

RYAN HECK

**3. Address of current registered office**

6278 LOWER TUG FORK ROAD
MELBOURNE, KY 41059

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

6278 LOWER TUG FORK ROAD
MELBOURNE, KY 41059

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

RYAN HECK, PRESIDENT
Signature and Title

Type or print name and title

2/24/2011 9:29 AM
Date

**6. Consent of new agent**

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

RYAN HECK
Signature and Title

Type or print name and title