

4/18/2013
0632662

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0632662
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2013 3:17:45 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

KENTUCKY DREDGING, LLC

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

1. Name of current registered agent

SHAFTER LEE HADDIX

2. Registered agent is hereby changed to:

ANGELA HADDIX

3. Address of current registered office

252 ROWL ST.
HAZARD, KY 41701

4. Registered office is hereby changed to:

252 ROWL ST.
HAZARD, KY 41701

5. Signature of officer or chairman of the board

ANGELA HADDIX, MEMBER

Signature and Title

Type or print name and title

4/18/2013 3:17 PM

Date

6. Consent of new agent

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

ANGELA HADDIX

Signature and Title

Type or print name and title