2/24/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

MET CON CONSTRUCTION, INC.

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

1. Name of current registered agent

CATHERINE M. VINCENT

2. Registered agent is hereby changed to:

CATHERINE M. VINCENT

3. Address of current registered office

3710 LEES LANE
LOUISVILLE, KY 40216-2019

4. Registered office is hereby changed to:

3714 LEES LANE
LOUISVILLE, KY 40216-2019

5. Signature of officer or chairman of the board

Catherine M. Vincent, Chairman
Signature and Title

Type or print name and title

2/24/2015 10:32 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title