3/9/2015
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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

HAYDON MATERIALS BATTLETOWN, LLC

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

1. Name of current registered agent

FBT LLC

2. Registered agent is hereby changed to:

John Haydon

3. Address of current registered office

400 W. Market Street
32nd Floor
Louisville, KY 40202

4. Registered office is hereby changed to:

40 Lucknow Ct
Bardstown, KY 40004

5. Signature of officer or chairman of the board

John Haydon, VP
Signature and Title

Type or print name and title

3/9/2015 11:23 AM
Date

6. Consent of new agent

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

John Haydon
Signature and Title

Type or print name and title