

6/16/2016
0936881

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

S & M Construction of Western Kentucky Inc.

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

1. Name of current registered agent

Misty R Garner

2. Registered agent is hereby changed to:

Misty R Balluff

3. Address of current registered office

155 Woodcreek Blvd
Paducah, KY 42001

4. Registered office is hereby changed to:

155 Woodcreek Blvd
Paducah, KY 42001

5. Signature of officer or chairman of the board

Misty R Balluff, CEO
Signature and Title
Type or print name and title
6/16/2016 2:14 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Misty R Balluff
Signature and Title
Type or print name and title