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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

A.S.L. EXCAVATING, INC.

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

1. Name of current registered agent

GARY SHANNON

2. Registered agent is hereby changed to:

GARY SHANNON

3. Address of current registered office

451 OWENS LANE
FLEMINGSBURG, KY 41041

4. Registered office is hereby changed to:

923 West Water Street
FLEMINGSBURG, KY 41041

5. Signature of officer or chairman of the board

Gary Shannon, President
Signature and Title

Type or print name and title

2/10/2011 8:40 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