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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

BLUEGRASS CONSTRUCTION MANAGEMENT CORP.

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

1. Name of current registered agent

WILLIAM K MCDONOUGH

2. Registered agent is hereby changed to:

Kathryn McDonough

3. Address of current registered office

2811 HUME BEDFORD
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

3535 Houston Antioch Road
Paris, KY 40361

5. Signature of officer or chairman of the board

William McDonough, CEO
Signature and Title

Type or print name and title

5/4/2015 6:27 PM
Date

6. Consent of new agent

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

Kathryn McDonough
Signature and Title

Type or print name and title