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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

Lally Construction LLC

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

1. Name of current registered agent

Dennis Patrick Lally

2. Registered agent is hereby changed to:

Dennis Patrick Lally

3. Address of current registered office

5129 WITHORN SQUARE
Louisville, KY 40241

4. Registered office is hereby changed to:

1031 South 7th Street
Louisville, KY 40241

5. Signature of officer or chairman of the board

Dennis P Lally, Owner
Signature and Title

Type or print name and title

2/23/2012 10:49 AM
Date

6. Consent of new agent

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

Dennis P Lally
Signature and Title

Type or print name and title