

10/23/2014  
0414791

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0414791  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/23/2014 1:19:59 PM  
Fee receipt: \$10.00

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

**CUMBERLAND MATERIALS, INC.**

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

**1. Name of current registered agent**

STEVEN E. UNDERWOOD

**2. Registered agent is hereby changed to:**

CSC-Lawyers Incorporating Service Company

**3. Address of current registered office**

315 W. NINTH ST.  
HOPKINSVILLE, KY 42240

**4. Registered office is hereby changed to:**

421 West Main Street  
Frankfort, KY 40601

**5. Signature of officer or chairman of the board**

DONA PRIEBE, AUTHORIZED PERSON

Signature and Title

Type or print name and title

10/23/2014 1:19 PM

Date

**6. Consent of new agent**

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

SARAH WRIGHT, ASST VP

Signature and Title

Type or print name and title