

7/15/2016
0914592

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0914592
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/15/2016 10:11:39 AM
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

CCB Construction, LLC

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

1. Name of current registered agent

CT Corporation System

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

306 West Main Street
Frankfort, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Jack L. Lautenschlager, Member
Signature and Title
Type or print name and title
7/15/2016 10:11 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
JOYCE L. MARKLEY, ASST. V. PRES.
Signature and Title
Type or print name and title