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0060852

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

DAVIS H. ELLIOT CONSTRUCTION COMPANY, INC.

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

1. Name of current registered agent

DAVID S. HASKINS

2. Registered agent is hereby changed to:

SCOTT NAVIS

3. Address of current registered office

673 BLUE SKY PARKWAY
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

673 BLUE SKY PARKWAY
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Scott Navis, VP Finance
Signature and Title
Type or print name and title
6/26/2019 4:47 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Scott Navis
Signature and Title
Type or print name and title