

2/15/2012
0457991

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

B D & M CONSTRUCTION, INC. (FN)

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers
Incorporating Service Company

3. Address of current registered office

306 W MAIN ST
SUITE 512
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

Maureen Cathell, Vice President

Signature and Title

Type or print name and title

2/15/2012 1:53 PM

Date

6. Consent of new agent

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

Sylvia Queppet, Asst VP

Signature and Title

Type or print name and title