



John Y. Brown III, Secretary of State

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\$10.00

Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby files this statement of change of registered office, registered agent, or both on behalf of

RUSSELLVILLE CONCRETE PRODUCTS COMPANY, INC.

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

Current Registered Agent

RICHARD E. HITE

New Registered Agent

RICHARD S. HITE

Current Registered Office

RUSSELLVILLE, KY

New Registered Office

330 south cherry street
Russellville Ky 42276

The street address of the registered office and the business office of the registered agent, as changed, will be identical

Signature

Dated 4-28-98
Richard S. Hite PR-S
Signature and Title
Richard S. Hite-President
Print or type Name and Title

Consent of New Agent

I, Richard S. Hite consent to
serve as the new registered agent on behalf of this
corporation.
Richard S. Hite
Signature of new Agent

Filing Instructions

Address and agent: The complete address of the new registered agent must contain a street or other specific location (highway, rural route apartment, apartment building, etc.) A mailing address consisting of only a Post office box (PO box) is not sufficient for the registered office address.

The new agent may be an individual resident of Kentucky, a Kentucky corporation, or a foreign corporation authorized to transact business in Kentucky. The new agent must give written consent to act as agent and, if a corporation (domestic or foreign) is the newly appointed agent, the corporate representative must designate his or her office of the capacity in which he or she signs.

Who may sign: The statement of change must be signed by a corporate officer or the chairman of the board of directors.

Filing Fee and Copies: Filing fee \$10.00 for profit business corporation (KRS 271B)
\$5.00 for non-profit corporation (KRS 273)

Submit one (1) original signed Statement of Change and two (2) copies. Two file stamped copies will be returned as evidence of filing. One file stamped copy shall then be filed with the county clerk of the county in which the corporation's registered office is situated. The second file stamped copy shall be retained by the corporation.

Mailing Address: P O Box 718, Frankfort, KY 40602-0718