

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WATTS CONCRETE CONTRACTORS, LLC

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

1. Address of current principal office

312 LAKE BEND COURT
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

325 LAKE BEND COURT
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

Gregory Watts, Member

Signature and Title

Type or print name and title

2/10/2011 8:05 PM

Date