

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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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

EATON ASPHALT PAVING CO., INC.

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

1. Address of current principal office

1075 EATON DRIVE
COVINGTON, KY 41017

2. Principal office is hereby changed to:

136 East Frogtown Road
Walton, KY 41094

3. Signature of officer or chairman of the board

Timothy L St Clair, Secretary

Signature and Title

Type or print name and title

1/22/2014 10:44 AM

Date