

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
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

HANSON DEVELOPMENT COMPANY INC.

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

1. Address of current principal office

P.O. BOX 446
178 WEST BROADWAY STREET
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

P.O. BOX 446
320 North Main Street
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

Melvin D. Hicklin, President

Signature and Title

Type or print name and title

1/23/2013 3:32 PM

Date