

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CECIL CONCRETE, INC.

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

1. Address of current principal office

2561 SOUTH HAMPTON ROAD
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

2561 SOUTH HAMPTON RD.
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

David Stuart Cecil, President

Signature and Title

Type or print name and title

3/11/2011 10:50 AM

Date