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Michael G. Adams
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
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Statement of Resignation of Registered Agent SRA
(Domestic or Foreign Business Entity)

Pursuant to the provisions of KRS 14A.4-030, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, C T CORPORATION SYSTEM, do hereby

- ☒ resign as registered agent; and
☒ discontinue the registered office address

2. The business entity from which I am resigning from is HICO CONCRETE, INC.
(The name must be identical to the name on record with the Secretary of State.)

3. The business is:
- ☒ a corporation (KRS 271B, KRS 273 or KRS 274);
 - ☐ a limited liability company (KRS 275);
 - ☐ a limited partnership (KRS 362);
 - ☐ a limited liability partnership (KRS 362); or
 - ☐ a business trust (KRS 386)

4. The business entity was organized and exists in the state or country of Tennessee.

5. The agency appointment shall be terminated, and the registered office discontinued, if so provided, on the earlier of:
- (a) The appointment of a successor registered agent and, if applicable, registered office; or
 - (b) The thirty-first day after the date on which the statement of resignation was filed.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Kimberly Laughrey - Assistant Secretary

July 26, 2023

Signature of Registered Agent

Printed Name

Date