

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0533944
Trey Grayson
Secretary of State
Received and Filed
6/29/2010 10:56:15 AM
Fee receipt: \$10.00

Trey Grayson
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

KENWAY CONCRETE OF KENTUCKY, LLC

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

1. Address of current principal office

1812 LOUISVILLE ROAD
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

1990 LOUISVILLE ROAD, SUITE 111
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

JOSEPH ALLEN, MANAGER

Signature and Title

Type or print name and title

6/29/2010 10:56 AM

Date