

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

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

1990 LOUISVILLE ROAD, SUITE 111
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

4520 LOUISVILLE RD
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

JOSEPH ALLEN, MEMBER

Signature and Title

Type or print name and title

5/22/2014 8:31 AM

Date