

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0958061  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/26/2021 2:52:14 PM  
Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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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

**Carter Concrete Products, LLC**

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

**1. Address of current principal office**

Po Box 58  
148 Pittman Rd  
Boaz, KY 42027

**2. Principal office is hereby changed to:**

PO Box 58  
195 W Pittman RD  
Boaz, KY 42027

**3. Signature of officer or chairman of the board**

Bruce Carter, Manager

Signature and Title

Type or print name and title

2/26/2021 2:52 PM

Date