

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

MID-AMERICAN CONCRETE COMPANY, LLC

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

1. Address of current principal office

9309 MONTGOMERY ROAD
CINCINNATI, OH 45242

2. Principal office is hereby changed to:

911 US 50
Milford, OH 45150

3. Signature of officer or chairman of the board

Jerome L. Ziegelmeier Jr, CFO

Signature and Title

Type or print name and title

6/18/2014 12:17 PM

Date