

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

SECRETARY OF STATE

JUN 1 1976

CP-10
Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

230.12

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the under-
signed corporation organized in the state of Kentucky submits the fol-
lowing statement for the purpose of changing its registered office or registered agent
or both in the Commonwealth of Kentucky:

The name of the corporation Boone Ready Mix, Inc.

Address of its present registered office 105 Hopeful Rd. Florence, Ky. 41042

Address of registered office is hereby changed to 28 Production Dr.
Burlington, Ky. 41005

Name of present registered agent Robert E. Bell

Name of registered agent is hereby changed to Gene E. Bessler

The address of its registered office and the address of the business office of its regis-
tered agent, as changed will be identical. Such change was authorized by resolution
adopted by its Board of Directors.

Dated June 16, 1976.

Boone Ready Mix, Inc.
CORPORATION

By Elliot Furb
PRESIDENT OR VICE PRESIDENT ONLY

President
TITLE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 13 1976

Drexell R. Davis
SECRETARY OF STATE