

18383

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



FRANKFORT,  
KENTUCKY RECEIVED

AUG 12 1986

SECRETARY OF STATE  
COMMONWEALTH OF KY.

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

449497

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following 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. JR  
Address of its present registered office 288 Production Dr. Burlington Ky  
Address of registered office is hereby changed to 1658 Production Dr. Burlington Ky

Name of present registered agent Gene E. Bessler

Name of registered agent is hereby changed to No change

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

Dated 8-11, 19 86

Boone Ready Mix, Inc.  
CORPORATION  
By Gene E. Bessler  
PRESIDENT OR VICE PRESIDENT ONLY  
President

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
CH 10.00  
AUG 12 1986

*Handwritten signature*

### 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.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.