



**JOHN Y. BROWN III  
SECRETARY OF STATE**

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

RECEIVED & FILED  
#10.00  
JUN 3 3 50 PM '96  
JOHN Y. BROWN III  
SECRETARY OF STATE  
BY: *ADD*

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of Kentucky for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is Boone Ready-Mix, Inc.

The complete address of the current registered office is:  
1658 Production Dr. Burlington, Kentucky 41005  
Street City/State Zip

The complete address of the current registered office is hereby changed to:  
same as above  
Street City/State Zip

The name of the current registered agent is:  
Gene E. Bessler

The name of the current registered agent is hereby changed to:  
Mary Lou J. Bessler

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated May 21, 1996  
Mary Lou J. Bessler  
SIGNATURE & TITLE  
Mary Lou J. Bessler, President  
PRINT or TYPE NAME & TITLE

**CONSENT OF NEW AGENT**

I Mary Lou J. Bessler consent to serve as the new registered agent on behalf of this corporation.

Mary Lou J. Bessler  
Signature of New Agent