

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

RECORD # 0018383

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

BOONE READY-MIX, INC.
 1658 PRODUCTION DR.
 BURLINGTON, KENTUCKY 41005

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

RECEIVED
 JUN 28 1996
 SECRETARY OF STATE
 COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

02/10/1975

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

~~GEVE E. BESSLER
 1658 PRODUCTION DR.
 BURLINGTON, KY. 41005~~

*Stop Change
 filed
 6/2/96
 [initials]*

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

see completed and filed copy
 statement of change form
 attached.

Changes made to the registered agent or registered office cannot be made on this form.
 See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
 IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Mary Lou J. Bessler 1658 Production Drive, Burlington
 VICE PRESIDENT Timothy C. Seiter & Thomas A. Seiter same
 SECRETARY Michelle D. Seiter same
 TREASURER Mary Lou J. Bessler _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Mary Lou J. Bessler 1658 Production Drive, Burlington
Timothy C. Seiter & Thomas A. Seiter same
Michelle D. Seiter same

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Mary Lou J. Bessler TITLE President DATE 6-25-96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Mary Lou J. Bessler