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0018383

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BOONE READY-MIX, INC.

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

1. Name of current registered agent

MARY LOU J. BESSLER

2. Registered agent is hereby changed to:

TIMOTHY C. SEITER

3. Address of current registered office

1658 PRODUCTION DR.
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

1658 PRODUCTION DR.
BURLINGTON, KY 41005

5. Signature of officer or chairman of the board

TIMOTHY C. SEITER, PRESIDENT

Signature and Title

Type or print name and title

6/20/2011 4:15 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

MICHELLE SEITER

Signature and Title

Type or print name and title