

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WALTERS CONCRETE LLC

and for that purpose submits the following statements:

1. Address of current principal office

401 Briar Ct
Berea, KY 40403

2. Principal office is hereby changed to:

9620 BATTLEFIELD MEMORIAL HWY
BEREA, KY 40403

3. Authorized Signature of Entity

TONY WALTERS, OWNER

Signature and Title

TONY WALTERS, OWNER

Type or print name and title

4/21/2023 9:00 AM

Date