

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0553088
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/10/2013 7:20:00 PM
Fee receipt: \$10.00

PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

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

WILLIAMS CONCRETE SERVICES, INC.

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

1. Address of current principal office

3121 CATNIP HILL RD
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

3944 LONGCLICK RD
STAMPING GROUND, KY 40379

3. Signature of officer or chairman of the board

TIM WILLIAMS, MEMBER

Signature and Title

Type or print name and title

4/10/2013 7:20 PM

Date