

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**BROUGHTON CONCRETE & ASSOCIATES, LLC**

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

**1. Address of current principal office**

278 HAVEN HILL ROAD  
SHELBYVILLE, KY 40065

**2. Principal office is hereby changed to:**

11012 Decimal Drive  
11012 Decimal Drive  
Louisville, KY 40299

**3. Signature of officer or chairman of the board**

Ralph T Broughton, President

Signature and Title

Type or print name and title

8/11/2011 10:07 AM

Date