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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

CROSSROADS CONTRACTING, LLC

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

1. Name of current registered agent

H. EDWIN BORNSTEIN

2. Registered agent is hereby changed to:

H. EDWIN BORNSTEIN

3. Address of current registered office

401 WEST MAIN STREET
SUITE 950
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

1708 Southlake Dr.
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Jeffrey Ford, Managing Member
Signature and Title

Type or print name and title

12/20/2014 1:57 PM
Date

6. Consent of new agent

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

H. Edwin Bornstein
Signature and Title

Type or print name and title