

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0681117
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/9/2014 1:58:49 PM
Fee receipt: \$10.00

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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

MCD CONCRETE ENTERPRISES, LLC

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

1. Address of current principal office

10425 SOUTH ALEXANDRIA PIKE

ALEXANDRIA, KY 41001

2. Principal office is hereby changed to:

680 Dolwick Drive
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Chris McDaniel, Member

Signature and Title

Type or print name and title

12/9/2014 1:58 PM

Date