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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
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Frankfort, KY 40602-0718
(502) 564-3490
<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

Houston Quality Construction, LLC

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

1. Name of current registered agent

Brent Houston

2. Registered agent is hereby changed to:

Brent Houston

3. Address of current registered office

303 Clndy Dr
Murray, KY 42071

4. Registered office is hereby changed to:

1503 Potts Rd.
Murray, KY 42071

5. Signature of officer or chairman of the board

Brent Houston, Member
Signature and Title

Type or print name and title

6/24/2015 5:01 PM
Date

6. Consent of new agent

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

Brent Houston
Signature and Title

Type or print name and title