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0805927

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  
(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

**MCCONNELL EXCAVATING, LLC**

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

**1. Name of current registered agent**

RANDY GOOD

**2. Registered agent is hereby changed to:**

RANDY GOOD

**3. Address of current registered office**

1200 E. BYERS AVE  
APT C327  
OWENSBORO, KY 42303

**4. Registered office is hereby changed to:**

Project Office  
3001 Heartland Crossing  
OWENSBORO, KY 42303

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

Eric McConnell, Owner  
Signature and Title  
  
Type or print name and title  
  
5/21/2012 2:32 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
  
Signature and Title  
  
Type or print name and title