

6/14/2012  
0508255

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0508255  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 2:07:22 PM  
Fee receipt: \$10.00

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

**HANLIN-RAINALDI CONSTRUCTION CORP.**

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

**1. Name of current registered agent**

NATIONAL REGISTERED AGENTS, INC.

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

Incorp Services, Inc.

**3. Address of current registered office**

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

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

828 Lane Allen Road, Suite 219  
Lexington, KY 40504

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

Grant Douglass, President  
Signature and Title

Type or print name and title

6/14/2012 2:07 PM  
Date

**6. Consent of new agent**

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

Liset Robles for Incorp Services, Inc.  
Signature and Title

Type or print name and title