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0902462

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

**ASPEN CONSTRUCTION COMPANY Corporation**

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

**1. Name of current registered agent**

BRAD BAIRD

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

InCorp Services, Inc.

**3. Address of current registered office**

839 POWERHOUSE ROAD  
JAMESTOWN, KY 42629

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

828 Lane Allen Road Ste 219  
Lexington, KY 40504

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

Brad W. Baird, President  
Signature and Title

Type or print name and title

4/25/2018 12:23 PM  
Date

**6. Consent of new agent**

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

Courtney Thomas on behalf of InCorp Services, Inc.  
Signature and Title

Type or print name and title