

3/25/2009
0722677

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
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

Likens Construction Inc.

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

1. Name of current registered office

Shawn Paul Likens

2. Registered agent is hereby changed to:

Shawn Paul Likens

3. Address of current registered office

169 Geogre Wells Rd.
Glasgow, KY 42141

4. Registered office is hereby changed to:

169 George Wells Rd.
Glasgow, KY 42141

5. Signature of officer or chairman of the board

Shawn Paul Likens, Incorporator

Signature and Title

Type or print name and title

3/25/2009 12:17 PM

Date

6. Consent of new agent

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

Shawn Paul Likens

Signature and Title

Type or print name and title