

6/9/2021
1140384

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/9/2021 10:42:02 AM
Fee receipt: \$10.00

Michael G. Adams
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

NKY ASPHALT LLC

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

1. Name of current registered agent

United States Corporation Agents, Inc.

2. Registered agent is hereby changed to:

Erik Blackburn

3. Address of current registered office

9900 Corprr Campus Dr Ste 3000
Louisville, KY 40223

4. Registered office is hereby changed to:

18 Highland Meadows Cir Ste 9
Highland heights, KY 41076

5. Signature of officer or chairman of the board

Erik Blackburn, Owner
Signature and Title

Type or print name and title
6/9/2021 10:42 AM
Date

6. Consent of new agent

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

Erik Blackburn
Signature and Title

Type or print name and title