

6/5/2018
0931485

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

Stonehenge Granite, LLC

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

1. Name of current registered agent

Valerie Kershaw

2. Registered agent is hereby changed to:

Valerie Kershaw

3. Address of current registered office

333 W VINE ST STE 1201
Lexington, KY 40507

4. Registered office is hereby changed to:

250 W Main, Suite 1850
Lexington, KY 40507

5. Signature of officer or chairman of the board

Valerie Kershaw, Member
Signature and Title

Type or print name and title

6/5/2018 10:35 AM
Date

6. Consent of new agent

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

Valerie Kershaw
Signature and Title

Type or print name and title