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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

HANSON AGGREGATES DAVON LLC

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

1. Name of current registered office

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CSC-LAWYERS INCORPORATING SERVICE
COMPANY.

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

421 W. MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

MICHAEL HYER, VICE PRESIDENT

Signature and Title

Type or print name and title

8/25/2009 3:22 PM

Date

6. Consent of new agent

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

ELIZABETH A. DAWSON, ASST. VICE PRESIDENT

Signature and Title

Type or print name and title