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0728591

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

CORNELL CONSTRUCTION, INC.

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

1. Name of current registered office

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CORPORATION SERVICE COMPANY d/b/a CSC-
LAWYERS INCORPORATING SERVICE COMPANY

3. Address of current registered office

KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 WEST MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

KEVIN BROCKWAY, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

10/20/2009 10:31 AM

Date

6. Consent of new agent

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

SYLVIA QUEPPET, ASST. VICE PRESIDENT

Signature and Title

Type or print name and title