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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

MCQUEEN-WILEY CONSTRUCTION COMPANY, LLC

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

1. Name of current registered agent

DANIEL H MCQUEEN

2. Registered agent is hereby changed to:

Melissa Gayheart

3. Address of current registered office

2260 LEXINGTON RD
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

2050 Regency Road, Ste C
Lexington, KY 40503

5. Signature of officer or chairman of the board

Daniel H. McQueen, Member
Signature and Title

Type or print name and title

5/5/2017 12:04 PM

Date

6. Consent of new agent

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

Melissa Gayheart
Signature and Title

Type or print name and title