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0629494

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

TREC CONSTRUCTION LLC

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

1. Name of current registered office

ROBBY WATTS

2. Registered agent is hereby changed to:

ROBBY WATTS

3. Address of current registered office

112 CROWE LANE
NICHOLASVILLE, KY 40356

4. Registered office is hereby changed to:

3309 Sugar Creek Pike
NICHOLASVILLE, KY 40356

5. Signature of officer or chairman of the board

Robby Watts, Officer
Signature and Title
Type or print name and title
5/16/2010 7:13 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Robby Watts
Signature and Title
Type or print name and title