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0604497

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

LAKESHORE GENERAL CONTRACTORS, INC

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

1. Name of current registered agent

KIT ATKINSON

2. Registered agent is hereby changed to:

CT Corporation System

3. Address of current registered office

130 DENBERRY LANE
WEST PADUCAH, KY 42086

4. Registered office is hereby changed to:

306 W. Main Street Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Avinash Rachmale, President

Signature and Title

Type or print name and title

3/22/2012 10:00 AM

Date

6. Consent of new agent

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

CT Corporation System

Signature and Title

Type or print name and title