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0644097

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
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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

K2 CONSTRUCTION, INC.

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

1. Name of current registered agent

GEORGE H. KLEYER

2. Registered agent is hereby changed to:

Tony Kleyer

3. Address of current registered office

4803 WHITEKIRK COURT
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

486 Lamaster Ln
Simpsonville, KY 40067

5. Signature of officer or chairman of the board

Tony Kleyer, President
Signature and Title
Type or print name and title
6/26/2015 10:53 AM
Date

6. Consent of new agent

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