

6/6/2019
0456599

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

BELT CONSTRUCTION, INC.

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

1. Name of current registered agent

SHELBY BELT

2. Registered agent is hereby changed to:

SHELBY BELT

3. Address of current registered office

6200 U.S. HIGHWAY 641
MARION, KY 42064

4. Registered office is hereby changed to:

6200 Mott City Road
MARION, KY 42064

5. Signature of officer or chairman of the board

Sandra Belt, Treasurer/ Secretary

Signature and Title

Type or print name and title

6/6/2019 11:03 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title