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0723931

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

ROCK & COAL CONSTRUCTION, INC.

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

1. Name of current registered agent

HON. JOHN A. WEBB

2. Registered agent is hereby changed to:

BENJAMIN COOKSEY

3. Address of current registered office

1932 CARTER AVENUE
P.O. BOX 1554
ASHLAND, KY 41105-1554

4. Registered office is hereby changed to:

1512 N Big Run Road
Ashland, KY 41102

5. Signature of officer or chairman of the board

SHANNON WELLS, PRES

Signature and Title

Type or print name and title

6/3/2021 11:35 AM

Date

6. Consent of new agent

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

BENJAMIN R COOKSEY

Signature and Title

Type or print name and title