

1/20/2010  
0021536

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

P601  
0021536  
Trey Grayson  
Secretary of State  
Received and Filed  
1/20/2010 10:11:50 AM  
Fee receipt: \$10.00

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

HALL CONTRACTING CORPORATION

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CORPORATION SERVICE COMPANY d/b/a CSC  
LAWYERS INCORPORATING SERVICE COMPANY

3. Address of current registered office

4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

421 WEST MAIN STREET  
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

RUSSELL E. WHITE, CFO/SECRETARY/TREASURER  
Signature and Title  
Type or print name and title  
1/20/2010 10:11 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
SYLVIA QUEPPET, ASST. VICE PRESIDENT  
Signature and Title  
Type or print name and title