

9/15/2014  
0581640

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0581640  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/15/2014 2:30:26 PM  
Fee receipt: \$10.00

L905

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

**CLIFTY CREEK FARMS EXCAVATING, LLC**

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

**1. Name of current registered agent**

TIMOTHY L. MAXWELL

**2. Registered agent is hereby changed to:**

LAURA S MAXWELL

**3. Address of current registered office**

768 JACKIE DUKES DR  
LEWISBURG, KY 42256

**4. Registered office is hereby changed to:**

768 JACKIE DUKES DR  
LEWISBURG, KY 42256

**5. Signature of officer or chairman of the board**

TIMOTHY L MAXWELL, MEMBER

Signature and Title

Type or print name and title

9/15/2014 2:30 PM

Date

**6. Consent of new agent**

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

LAURA S MAXWELL

Signature and Title

Type or print name and title