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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

R.M. RIEGLER CONSTRUCTION, INC.

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

1. Name of current registered office

ROY M RIEGLER

2. Registered agent is hereby changed to:

ROY M RIEGLER

3. Address of current registered office

207 BEECH ST
NEWPORT, KY 41071

4. Registered office is hereby changed to:

12817 HERRINGER RD
ALEXANDRIA, KY 41001

5. Signature of officer or chairman of the board

ROY M RIEGLER, PRESIDENT
Signature and Title
Type or print name and title
6/3/2010 11:09 AM
Date

6. Consent of new agent

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