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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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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

SCOTT EXCAVATING, INC.

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

1. Name of current registered office

RACHEL M THOMAS

2. Registered agent is hereby changed to:

Albert Scott Thomas

3. Address of current registered office

750 N 3RD ST APT A
RICHMOND, KY 40475

4. Registered office is hereby changed to:

1744 Barnes Mill Road
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

Albert Scott Thomas, President
Signature and Title

Type or print name and title

9/1/2009 12:56 PM
Date

6. Consent of new agent

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

Albert Scott Thomas
Signature and Title

Type or print name and title