

6/15/2010  
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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

**TRI-COUNTY CONSTRUCTION, INC.**

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

1. Name of current registered office

EDWARD BUTLER

2. Registered agent is hereby changed to:

Robert B. Hunt

3. Address of current registered office

543 HIGHLAND AVE  
MT STERLING, KY 40353

4. Registered office is hereby changed to:

7718 US Highway 60  
mailing address: P.O. Box 329  
Salt Lick, KY 40371

5. Signature of officer or chairman of the board

Robert B. Hunt, Registered Agent  
Signature and Title  
Type or print name and title  
6/15/2010 3:04 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Robert B. Hunt  
Signature and Title  
Type or print name and title