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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
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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

DENNEY EXCAVATING, INC.

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

1. Name of current registered office

NORTHWEST REGISTERED AGENTS, LLC

2. Registered agent is hereby changed to:

NORTHWEST REGISTERED AGENTS, LLC

3. Address of current registered office

1412 HARTLAND WOODS WAY
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

828 Lane Allen Road STE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

dan keen, registered agent
Signature and Title
Type or print name and title
1/29/2010 8:31 PM
Date

6. Consent of new agent

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