Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1023788 Michael G. Adams Received and Filed

6/16/2020 10:14:49 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

LATINOS CONCRETE LLC

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

| JAIRO Y VILLATORO | JAIRO Y VILLATORO |
|--|--|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 7914 JUDGE BLVD. LOUISVILLE, KY 40219 | 151 SHARON DRIVE SHEPHERSDVILLE, KY 40165 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent I consent to serve as the new registered agent on behalf |
| BILL LENTINI, ACCOUNTANT | of this corporation. |
| Signature and Title | JAIRO VILLATORO |
| Type or print name and title | Signature and Title |
| 6/16/2020 10:14 AM | |
| Date | Type or print name and title |