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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

Thoroughbred Construction Group , LLC

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

1. Name of current registered agent

GREG WALTERS

2. Registered agent is hereby changed to:

Michael Roth

3. Address of current registered office

5601 ROBINHOOD DR
ASHLAND, KY 41101

4. Registered office is hereby changed to:

5601 ROBINHOOD DR
ASHLAND, KY 41101

5. Signature of officer or chairman of the board

Michael Roth, President
Signature and Title

Type or print name and title

6/25/2018 11:48 AM
Date

6. Consent of new agent

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

Michael Roth
Signature and Title

Type or print name and title