

7/6/2016  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0783999  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**CHAMPION WATERPROOFING AND PIERING LLC**

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

**1. Name of current registered agent**

LUKE A. HAIRE

**2. Registered agent is hereby changed to:**

Champion Waterproofing and Piering, LLC

**3. Address of current registered office**

17324 CURRY BRANCH RD.  
LOUISVILLE, KY 40245

**4. Registered office is hereby changed to:**

11214 Decimal Drive  
11214 Decimal Drive  
Louisville, KY 40299

**5. Signature of officer or chairman of the board**

Luke Haire, Owner  
Signature and Title  
  
Type or print name and title  
  
7/6/2016 12:37 PM  
Date

**6. Consent of new agent**

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