

2/20/2014 10:22:35 From: To: 8506176380

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
ROCK & COAL CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 FEB 20 PM 12:52

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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10/2/14
2/20/2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rock & Coal Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000000638

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shanna Luness
Name of Contact Person
NRAI Corporate Services, Inc.
Firm/Company
101 W Vandalia St., Ste 245
Address
Edwardsville, IL 62025
City/State and Zip Code
billloglesby@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Billy E. Oglesby
Name of Contact Person at (731) 616-2200
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rack & Coal Construction, Inc.
2. The principal office address: 279 CW Ave, Ashland, KY 41102
3. The mailing address (if different): PO Box 230, Rush, KY 41168

4. Date of incorporation/qualification: 02/05/2010 Document number: F10000000638
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Wells, Gary

8999 US 19 South

Perry, FL 32347

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Douglas B. Sayre
Signature of an officer or director

Douglas B. Sayre - President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Sean Rimerick
Signature of Registered Agent

2/20/2014

Date

If signing on behalf of an entity:

Sean Rimerick, Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EB45 (03/12)