

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**EUTAW CONSTRUCTION COMPANY, INCORPORATED**

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

**1. Address of current principal office**

PO BOX 36  
109 W. COMMERCE ST.  
ABERDEEN, MS 39730

**2. Principal office is hereby changed to:**

PO BOX 2482  
167 ORCHARD LANE  
MADISON, MS 39130

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

CHRISTIE KIRKPATRICK, CORPORATE SECRETARY

Signature and Title

Type or print name and title

3/26/2018 4:17 PM

Date