

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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 2482
167 ORCHARD LANE
MADISON, MS 39130

2. Principal office is hereby changed to:

PO BOX 2482
Madison, MS 39130

3. Signature of officer or chairman of the board

CHRISTIE B KIRKPATRICK, CORPORATE
SECRETARY
Signature and Title

Type or print name and title

2/11/2021 12:04 PM

Date