

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

FRENCH CONSTRUCTION CO., INC.

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

1. Address of current principal office

599 WHITTINGTON DRIVE
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

25 Brown Badgett Loop
Suite B
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

Sandra French, Secretary-Treasurer

Signature and Title

Type or print name and title

6/9/2011 1:00 PM

Date