

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0630300
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2017 9:02:21 AM
Fee receipt: \$10.00

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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

MARSH SAND AND GRAVEL, INC.

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

1. Address of current principal office

PO BOX 412
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

60 Timmons Lane
PO Box 412
PO Box 412
Madisonville
Madisonville, KY 42431

3. Signature of officer or chairman of the board

Charoletta Marsh, President

Signature and Title

Type or print name and title

5/3/2017 9:02 AM

Date