

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0411203
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/19/2013 10:54:02 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

MDS CONSTRUCTION, INC.

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

1. Address of current principal office

2201 WEST JEFFERSON ST.
LOUISVILLE, KY 40212

2. Principal office is hereby changed to:

6174 Park Street
Georgetown, In 47122

3. Signature of officer or chairman of the board

Mark A Shuler, President

Signature and Title

Type or print name and title

7/19/2013 10:54 AM

Date