Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Statement of Change of Principal Office Address

POC

L906

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

SUNDANCE CONSTRUCTION LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
402 MAIN STREET, SUITE 2 PO BOX 280 GREENUP, KY 41144	902 W Glendale Drive Ashland, KY 41102
3. Signature of officer or chairman of the board	
Ronald L Fraley, COO	
Signature and Title	
Type or print name and title	S // CA Y