

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0593104  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2012 6:58:27 PM  
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

PEYTON CONTRACTING, LLC

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

1. Address of current principal office

198 ANDREW PARKWAY  
FISHERVILLE, KY 40023

2. Principal office is hereby changed to:

11911 Carrier Ct. Suite A  
Louisville, KY 40299

3. Signature of officer or chairman of the board

Chad K Peyton, President

Signature and Title

Type or print name and title

2/13/2012 6:58 PM

Date