

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Alison Lundergan Grimes**  
**KY Secretary of State**  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**HAL-PE DESIGN BUILD, INC.**

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

**1. Address of current principal office**

823 SCOTT STREET  
COVINGTON, KY 41011

**2. Principal office is hereby changed to:**

530 W. 9TH STREET  
NEWPORT, KY 41071

**3. Signature of officer or chairman of the board**

DEAN R. GOSNEY, PRESIDENT

Signature and Title

Type or print name and title

4/27/2017 8:35 AM

Date