

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

HERITAGE ENGINEERING, LLC

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

1. Address of current principal office

101 N. 7TH ST.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

642 S. Fourth St.
Suite 100
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

William H. Sanders, Vice President

Signature and Title

Type or print name and title

3/16/2011 2:50 PM

Date