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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

KENTUCKY ENGINEERING GROUP, PLLC

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

1. Address of current principal office	2. Principal of	2. Principal office is hereby changed to:	
110 DELANEY FERRY ROAD VERSAILLES, KY 40383	161 N. Locust VERSAILLES,		
2. Signature of officer or chairman of the ho	and The State of t		

3. Signature of officer or chairman of the board

James C. Thompson, PE, Managing Member
Signature and Title
CASS VIDE
Type or print name and title
12/28/2009 11:36 AM
Date