

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
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

CUMBERLAND VALLEY ENGINEERING, INC.

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

1. Address of current principal office

P O BOX 1710
HARLAN, KY 40831

2. Principal office is hereby changed to:

P O BOX 183
GRAYS KNOB, KY 40829

3. Signature of officer or chairman of the board

PETE POYNTER, PRESIDENT

Signature and Title

Type or print name and title

1/31/2014 10:50 AM

Date