

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0745006
Trey Grayson
Secretary of State
Received and Filed
12/20/2010 1:02:18 PM
Fee receipt: \$10.00

Trey Grayson
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

Construction Management Consultants LLC

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

1. Address of current principal office

1971 BARDSTOWN RD
Louisville, KY 40205

2. Principal office is hereby changed to:

4400 BRECKINRIDGE LN # 147
Louisville, KY 40218

3. Signature of officer or chairman of the board

Mark Suna, Member

Signature and Title

Type or print name and title

12/20/2010 1:02 PM

Date