

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

REYNOLDS CONSTRUCTION, LLC

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

1. Address of current principal office

4520 NORTH STATE ROAD 37
ORLEANS, IN 47452-9035

2. Principal office is hereby changed to:

4544 North State Road 37
ORLEANS, IN 47452-9035

3. Signature of officer or chairman of the board

Elizabeth Smith, Vice President

Signature and Title

Type or print name and title

6/28/2017 9:41 AM

Date