

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
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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

HUNT CONSTRUCTION GROUP, INC.

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

1. Address of current principal office

6720 N SCOTTSDALE ROAD, SUITE 300
SCOTTSDALE, AZ 85253

2. Principal office is hereby changed to:

2450 South Tibbs Avenue
Indianapolis, IN 46241

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/5/2015 4:00 PM

Date