

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

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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

2450 SOUTH TIBBS AVENUE
INDIANAPOLIS, IN 46241

2. Principal office is hereby changed to:

7720 N 16th St
Suite 100
Phoenix, AZ 85020

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/20/2019 3:14 PM

Date