11/25/2008 0625908

Commonwealth of Kentucky Trey Grayson, Secretary of State

0625908.09 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

FMG CONSTRUCTION, INC.

The current principal office for the organization is:

1403 BROWNS LANE LOUISVILLE KY 40207

The principal office for the organization is being changed to:

PO Box 202 McDaniels KY 40154

Signature of authorized officer:

Mary Flowers, Secretary

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov