

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0902209
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/13/2016 10:44:31 AM
Fee receipt: \$10.00

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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

L.E. BELL CONSTRUCTION COMPANY, INC.

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

1. Address of current principal office

1226 COUNTRY ROAD 11
HEFLIN, AL 36264

2. Principal office is hereby changed to:

1226 COUNTY ROAD 11
HEFLIN, AL 36264

3. Signature of officer or chairman of the board

Dan Norton, Vice President

Signature and Title

Type or print name and title

4/13/2016 10:44 AM

Date