

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

INFRASTRUCTURE CORPORATION OF AMERICA

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

1. Address of current principal office

5110 MARYLAND WAY
SUITE 280
BRENTWOOD, TN 37027

2. Principal office is hereby changed to:

750 Old Hickory Blvd
Suite 200
BRENTWOOD, TN 37027

3. Signature of officer or chairman of the board

Darrell K. Massengale, Secretary

Signature and Title

Type or print name and title

3/20/2013 3:45 PM

Date