

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**Brennstuhl Construction, Inc.**

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

**1. Address of current principal office**

7547 Hill Rd.  
Butler, OH 44822

**2. Principal office is hereby changed to:**

500 S. Main St  
Bellville, OH 44813

**3. Signature of officer or chairman of the board**

Bryan Johnson, CFO

Signature and Title

Type or print name and title

2/24/2020 2:45 PM

Date