Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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

PPOC

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

COPELAND CONSTRUCTION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3309 BULLARD ST. PADUCAH, KY 42003	101 HIGHLAND CHURCH ROAD PADUCAH, KY 42001
3. Signature of officer or chairman of the board	
Michael Copeland, President Signature and Title	
Type or print name and title	
2/8/2011 12:03 PM	OFD WE FEED STATES
Date	