

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0663511

PPOC

Trey Grayson
Secretary of State
Received and Filed
1/19/2009 3:49:06 PM
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

S&S BACKHOE SERVICES, INC

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

1. Address of current principal office

1223 WEST BROADWAY
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

568 SMITH'S LANE
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

MICAH WILLIAM BROWN, PRESIDENT

Signature and Title

Type or print name and title

1/19/2009 3:49 PM

Date