

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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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

568 SMITH'S LANE
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

141 St. Rt. 83
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

Michael Williams, President

Signature and Title

Type or print name and title

4/12/2011 10:58 AM

Date