

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

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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

CBG CONSTRUCTION CO., INC.

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

1. Address of current principal office

ROUTE 7, BOX 271N
PINEVILLE, KY 40965

2. Principal office is hereby changed to:

2424 Hwy 987
PINEVILLE, KY 40965

3. Signature of officer or chairman of the board

John C Green, President

Signature and Title

Type or print name and title

6/24/2013 9:19 AM

Date