

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0599214
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 7:33:36 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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<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

LAUTH CONSTRUCTION, LLC

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

1. Address of current principal office

401 PENNSYLVANIA PARKWAY
INDIANAPOLIS, IN 46280

2. Principal office is hereby changed to:

11595 N. Meridian St., Suite 250
Carmel, IN 46032

3. Signature of officer or chairman of the board

Robert L. Lauth, Chairman and CEO

Signature and Title

Type or print name and title

6/30/2011 7:33 PM

Date