

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

11595 N. MERIDIAN ST., SUITE 250
CARMEL, IN 46032

2. Principal office is hereby changed to:

111 Congressional Blvd.
Ste. 300
CARMEL, IN 46032

3. Signature of officer or chairman of the board

Robert L. Lauth, Jr., CEO

Signature and Title

Type or print name and title

6/10/2013 3:47 PM

Date