

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

Alison Lundergan Grimes
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

C.D. SMITH CONSTRUCTION, INC.

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

1. Address of current principal office

889 E. JOHNSON STREET
FOND DU LAC, WI 54935

2. Principal office is hereby changed to:

125 CAMELOT DRIVE
FOND DU LAC, WI 54935

3. Signature of officer or chairman of the board

ROBERT SEIBEL, TREASURER / CFO

Signature and Title

Type or print name and title

5/29/2019 5:09 PM

Date