

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

0236418
Elaine N. Walker
Secretary of State
Received and Filed
3/9/2011 9:21:45 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

EMBREE CONSTRUCTION GROUP, INC.

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

1. Address of current principal office

4747 WILLIAMS DRIVE
GEORGETOWN, TX 78628

2. Principal office is hereby changed to:

4747 WILLIAMS DRIVE
GEORGETOWN, TX 78633

3. Signature of officer or chairman of the board

Rocky Hardin, Treasurer

Signature and Title

Type or print name and title

3/9/2011 9:21 AM

Date