

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0499818
Michael G. Adams
KY Secretary of State

Received and Filed
6/29/2020 8:12:03 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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

KELLY CONSTRUCTION, INC.

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

1. Address of current principal office

P.O. BOX 844
RICHMOND, KY 40476

2. Principal office is hereby changed to:

10561 Highway 52 East
Paint Lick, KY 40461

3. Signature of officer or chairman of the board

Jimmy D. Kelly, President

Signature and Title

Type or print name and title

6/29/2020 8:12 PM

Date