

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**CHARLES SULLIVAN & SONS, LLC**

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

**1. Address of current principal office**

896 GAULT TERRY RD.  
UPTON, KY 42784

**2. Principal office is hereby changed to:**

RUSTY SULLIVAN  
1745 HAMMONSVILLE JONESVILLE RD  
MAGNOLIA, KY 42757

**3. Signature of officer or chairman of the board**

RUSTY SULLIVAN, MEMBER

Signature and Title

Type or print name and title

4/1/2009 10:01 AM

Date