

**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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**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

HIGHLAND CONSTRUCTION, LLC

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

1. Address of current principal office

1807 FRANKFORT AVENUE
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

13011 W. Highway 42, Suite 201
Prospect, KY 40059

3. Signature of officer or chairman of the board

W. Austin Musselman, Manager

Signature and Title

Type or print name and title

1/22/2010 2:03 PM

Date