

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

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Elaine N. Walker
Secretary of State
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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

FRED'S CONSTRUCTION MANAGEMENT, INC.

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

1. Address of current principal office

10677 HWY 14
PO BOX 68
GRAY COURT, SC 29645

2. Principal office is hereby changed to:

866 DOGWOOD ROAD
GRAY COURT, SC 29645

3. Signature of officer or chairman of the board

FRED WHITMIRE, VICE PRESIDENT

Signature and Title

Type or print name and title

6/2/2011 9:14 AM

Date