

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0762520
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 10:29:36 AM
Fee receipt: \$10.00

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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

GRIFFIN CONTRACTING, LLC

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

1. Address of current principal office

8333 ALEXANDRIA PIKE
STE 204
ALEXANDRIA, KY 41001

2. Principal office is hereby changed to:

315 E. 15th Street
Covington, KY 41011

3. Signature of officer or chairman of the board

Samantha Griffin, Member

Signature and Title

Type or print name and title

6/25/2013 10:29 AM

Date