

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

MAX FOOTE CONSTRUCTION COMPANY, INC.

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

1. Address of current principal office

2150 GENERAL PERSHING
MANDEVILLE, LA 70448

2. Principal office is hereby changed to:

225 ANTIBES STREET WEST
MANDEVILLE, LA 70448

3. Signature of officer or chairman of the board

LARRY FERTITTA, SECRETARY

Signature and Title

Type or print name and title

6/26/2012 9:19 AM

Date