

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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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

PAUL T. GRAY CONSTRUCTION, INC.

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

1. Address of current principal office

11738 MADISON PIKE
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

11738 Joseph E. Schmiade Rd
INDEPENDENCE, KY 41051

3. Signature of officer or chairman of the board

Paul T. Gray, President

Signature and Title

Type or print name and title

2/17/2011 7:23 PM

Date