

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

FIORILLI CONSTRUCTION CO INC

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

1. Address of current principal office

4825 W. 130TH STREET
SUITE 1
CLEVELAND, OH 44135-5137

2. Principal office is hereby changed to:

1247 Medina Road
Medina, OH 44256

3. Signature of officer or chairman of the board

Carmen Fiorilli, President

Signature and Title

Type or print name and title

6/26/2015 11:01 AM

Date