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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1159823 Michael G. Adams Received and Filed

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Michael G. Adams 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

ACTON CO BUILDERS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
109 Harborside Ct Georgetown, KY 40324	1342 The Kings Ct Lexington, KY 40515
3. Signature of officer or chairman of the board	
Suzanne Acton Sgnature and Title	
Type or print name and title	
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