

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0276024
Elaine N. Walker
Secretary of State
Received and Filed
2/21/2011 10:45:40 AM
Fee receipt: \$10.00

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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

J. TURNER CONSTRUCTION COMPANY, INC.

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

1. Address of current principal office

114 SOUTH FIRST ST
P. O. BOX 351
HARLAN, KY 40831

2. Principal office is hereby changed to:

894 Highway 840, Baxter, Ky 40831 (physical)
P.O. Box 351, Harlan, Ky 40831 (mailing)
HARLAN, KY 40831

3. Signature of officer or chairman of the board

Johnnie L. Turner, President

Signature and Title

Type or print name and title

2/21/2011 10:45 AM

Date