

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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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

KARZEN-LANGAN CONSTRUCTION, INC.

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

1. Address of current principal office

6500 GLENRIDGE PARK PLACE #3
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

5924 Timber Ridge Drive
Suite 102
Prospect, KY 40059

3. Signature of officer or chairman of the board

Clayton Langan, President

Signature and Title

Type or print name and title

5/30/2012 12:48 PM

Date