

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

JAMES J. POWELL CONSTRUCTION AND ERECTION COMPANY, INC.

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

1. Address of current principal office

3622 BRISTOL HIGHWAY
JOHNSON CITY, TN 37601

2. Principal office is hereby changed to:

3003 Industrial Drive
JOHNSON CITY, TN 37604

3. Signature of officer or chairman of the board

CATHY ESSIN, SECRETARY

Signature and Title

Type or print name and title

3/21/2018 9:11 AM

Date