

**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

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**MC FALL CONSTRUCTION COMPANY, INC.**

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

**1. Address of current principal office**

140 JORDAN LANE  
PO BOX 652  
PARSONS, TN 38363

**2. Principal office is hereby changed to:**

1233 West Main Street  
PO BOX 652  
PARSONS, TN 38363

**3. Signature of officer or chairman of the board**

Emily T. Ferguson, Secretary

Signature and Title

Type or print name and title

2/16/2012 11:18 AM

Date