

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

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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

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

1233 WEST MAIN STREET
PO BOX 652
PARSONS, TN 38363

2. Principal office is hereby changed to:

545 West 4th Street
PO BOX 652
PARSONS, TN 38363

3. Signature of officer or chairman of the board

Tommie Lea Kirk, Vice President

Signature and Title

Type or print name and title

3/10/2015 2:03 PM

Date